



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
January 8, 2020
3:30 p.m.**

**Founders Conference Room
4001 Mission Oaks Blvd, Founder's Room, Suite A1
Camarillo, CA 93012**

Agenda

*Call to Order
Roll Call*

- I. Amendment to the Agenda** – This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. Public Comment**
- III. Approval, Executive Committee Minutes, December 4, 2019** (Action)
Attachment III
- IV. Administration**
 - A. Officer Nominations for 2020 (Action)
Attachment V-A
 - B. Considerations for Executive Committee Membership, 2020 (Information)
Attachment V-B
 - C. Annual Meeting Planning, for January 16, 2020 (Information)
Attachment V-C
 - D. Membership Report (Information)
Attachment V-D
 - E. Introduction of the EDC Ventura County Sustainable Community Indicators and Discussion of Strategy for a 2020 Program of EDC Convenings on the Regional Economy and Quality of Life (Information)
Attachment V-E
 - F. President's Report (Information)
Attachment V-F

V. New or Unfinished Business

VI. Executive Committee Comments

VII. Closed Session – Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

EDC-VC Representatives: Carmen Ramirez & Nancy Kierstyn Schreiner

Unrepresented Employee: President

VIII. Report Out of Closed Session, If Any

IX. Recommendation by Executive Committee to Board of Directors for Amendment to President's Employment Agreement

X. Adjournment to February 5, 2020 (date tentative)

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.

Board of Directors:

- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
- California Lutheran University
- California Resources Corporation
- California State University Channel Islands
- Calleguas Municipal Water District
- Chambers of Commerce Alliance of Ventura & Santa Barbara County
- City National Bank
- E. J. Harrison Industries
- GeoLinks
- Haas Automation, Inc.
- IBEW Local 952 Ventura
- Limoneira Company
- Mechanics Bank
- Meissner Filtration Products
- Naval Base Ventura County
- Pacific Coast Business Times
- The Port of Hueneme
- The Trade Desk
- Southern California Edison
- Strata Solar
- VCEDA
- Ventura County Community College District
- Ventura County West

- City of Camarillo
- City of Fillmore
- City of Moorpark
- City of Ojai
- City of Oxnard
- City of Port Hueneme
- City of Santa Paula
- City of Simi Valley
- City of Thousand Oaks
- City of Ventura
- County of Ventura

Legal Counsel

Law Offices of Nancy Kierstyn Schreiner

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