



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Board of Directors  
January 16, 2020**

**3:30-4:00 Business Meeting**

**Recess, 4:00 – 4:30 for Networking  
Reconvene, 4:30 – 5:45, Annual Meeting**

**Hyatt Regency Westlake, 880 South Westlake Blvd, Westlake Village**

**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 of Meeting Minutes, November 21, 2019** (Action)  
*Attachment III*
- IV. **Consideration for New Member, Kaiser Permanente, Filling a Private Sector Board Vacancy Representing Health Services. Recommendation to Approve.** (Action)  
*Attachment IV*
- V. **Election of Officers, 2020** (Action)  
*Attachment V*
- VI. **Appointment of Executive Committee Members for 2020** (Action)  
*Attachment VI*
- VII. **Recommendation to Approve the 2020 Meeting Calendar** (Action)  
*Attachment VII*
- VIII. **Recommendation to Receive and File 2019 Impact Report** (Action)  
*Attachment VIII*
- IX. **Closed Session – Employee Performance Evaluation**  
Government Code Section 54957. Title: President  
Conference with Labor Negotiators pursuant to Government Code 54957.6  
EDC representatives Carmen Ramirez, Nancy Kierstyn Schreiner  
Unrepresented: President
- X. **Consideration of Approval of President's Fifth Amended Employment Agreement, Employee Compensation** (Action)
- XI. **Board Member Comments**
- RECESS at 4:00 to RECEPTION AND ANNUAL MEETING at 4:30**
- XII. **Reconvene at 4:30 PM** (Information)
  - Welcome by Carmen Ramirez, EDC Chair 2019
    - 2019 Impact & Introduction of 2020 Officers
  - Priorities for 2020 by Chair Nominee, Nan Drake
  - Business Resiliency Panel

- XIII. **Adjournment to February 20, 2020**  
*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)409-9156. Notification 48 hours before the meeting will enable reasonable arrangements to be made.*

**Annual Meeting followed by buffet dinner & networking.**

**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**

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