ECONOMIC DEVELOPMENT COLLABORATIVE

Board of Directors
February 20, 2020
3:30 p.m.

Board Room
4001 Mission Oaks Blvd, 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 of Annual Meeting Minutes, January 16, 2020

Attachment III

IV. Financial Report:

A. November and December 2019 Financials

Attachment IV-A for November; December financials to be distributed at the time of the meeting.

B. January 2020 Financials

To be distributed at the time of the meeting.

C. Presentation of Draft 2020 Budget. Recommendation to Approve.

To be distributed separately in advance of the meeting.

V. Administration


Attachment V-A


Attachment V-B

C. President’s Report

Attachment V-C

VI. Committee/Liaison Reports

A. Naval Surface Warfare Center
B. VCEDA
C. Economic Developers Roundtable
D. Ventura County Lodging Association
E. Calleguas Municipal Water District

(VII. New or Unfinished Business

VIII. Executive Committee Comments

IX. Adjournment to March 19, 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) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.