



**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** (Action)
Attachment III
- IV. Financial Report:**
 - A. November and December 2019 Financials** (Action)
*Attachment IV-A for November;
December financials to be distributed at the time of the meeting.*
 - B. January 2020 Financials** (Action)
To be distributed at the time of the meeting.
 - C. Presentation of Draft 2020 Budget. Recommendation to Approve.** (Action)
To be distributed separately in advance of the meeting.
- V. Administration**
 - A. Consideration of EDC's Development of a Marketing Strategy for Regional Business Services and Assets.** (Action)
*Recommendation to Approve.
Attachment V-A*
 - B. Consideration of the Development and Launch of an Ongoing Series of EDC Forums, Convening Dialogue on the Issues that Drive or Inhibit Regional Economic Growth and Prosperity. Recommendation to Approve.** (Action)
Attachment V-B
 - C. President's Report** (Information)
Attachment V-C
- VI. Committee/Liaison Reports** (Information)
 - 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.

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
- Kaiser Permanente
- 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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