



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Economic Development Roundtable

Wednesday, February 12, 2020

10:00 a.m.

EDC

**4001 Mission Oaks Blvd., Suite A-1
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. Meeting Minutes/Summary, November 13, 2019** (Action)
- IV. Roundtable Focus on Housing** (Information)
- V. Program Progress Reports:** (Information)
 - Pacific Coast Broadband Consortium
 - Film Commission
 - Loan Program Activity
 - Small Business Development Center
 - Review of Prior Year Data
 - Layoff Aversion
 - Women's Economic Ventures
- VI. Updates from Roundtable Members** (Information)
- VII. New or Unfinished Business**
- VIII. Adjournment to March 11, 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 x 21. 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

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Legal Counsel

Law Offices of Nancy Kierstyn Schreiner
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