



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
March 19, 2020
3:30 p.m.**

**Board Room
4001 Mission Oaks Blvd, Camarillo, CA 93012
Call-In Line: 515-606-5344, 620650#**

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, February 20, 2020** (Action)
Attachment III
- IV. Financial Report: January and February 2020 Financials** (Action)
To be distributed at the time of the meeting.
- V. Presentation/Discussion: EDC Client Dr. Brian Lee, President & Co-Founder, PBS Biotech, Inc.**
Attachment V
- VI. Administration**
 - A. Chair's Recommendation to Appoint Dee Dee Cavanaugh, Council Member, City of Simi Valley, to Fill a Vacancy on the EDC-VC Executive Committee (Action)
Attachment VI-A
 - B. Consideration to Ratify Agreement with the Morgan Family Foundation, for the Receipt of a \$65,000 Grant for Continuing Participation in the California Stewardship Network and to Delegate Authority to the President/CEO to Implement the Grant Workplan for Contributing to the Launch of a Pilot Apprenticeship Program in Ventura County. Recommendation to Approve. (Action)
Attachment VI-B
 - C. Consideration of Resolutions Approving Applications for USDA Rural Business Development Grants, for Economic Development Strategic Planning and Asset Mapping, in the Santa Clara River Valley Area and Ojai Valley (Action)
Attachment VI-C
 - D. Update on Business Impacts & EDC Response to COVID-19 (Information)
Attachment VI-D
 - E. President's Report (Information)
Attachment VI-E
- VII. 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

VIII. New or Unfinished Business

IX. Executive Committee Comments

X. Adjournment to April 16, 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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