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
Attachment III

IV. Financial Report: January and February 2020 Financials
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 Recommendaton to Appoint Dee Dee Cavanaugh, Council Member, City of Simi Valley, to Fill a Vacancy on the EDC-VC Executive Committee
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.
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
Attachment VI-C

D. Update on Business Impacts & EDC Response to COVID-19
Attachment VI-D

E. President’s Report
Attachment VI-E

VII. Committee/Liaison Reports
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.