ECONOMIC DEVELOPMENT COLLABORATIVE

Executive Committee
March 4, 2020
3:30 p.m.

Founders Conference Room
4001 Mission Oaks Blvd, Founder’s Room, Suite A1
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, Executive Committee Minutes, February 5, 2020 (Action)

IV. Administration

A. Chair’s Consideration of Appointment to Fill a Vacancy on the EDC-VC Executive Committee (Action)

B. Membership Report (Information)

C. 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)

D. Discussion of the Key Policy and Planning Considerations as Inferred from the 2020 Budget (Information)

E. Discussion of Strategy for the First in a 2020 Program of EDC Convenings on the Regional Economy & Quality of Life (Information)

F. President’s Report (Information)

V. New or Unfinished Business

VI. Executive Committee Comments

VII. Adjournment to April 1, 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.