



**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)
Attachment III
- IV. Administration**
 - A. Chair's Consideration of Appointment to Fill a Vacancy (Action)
on the EDC-VC Executive Committee
Attachment IV-A
 - B. Membership Report (Information)
Attachment IV-B
 - 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)
Attachment IV-C
 - D. Discussion of the Key Policy and Planning (Information)
Considerations as Inferred from the 2020 Budget
Attachment IV-D
 - E. Discussion of Strategy for the First in a 2020 Program of EDC Convenings on the Regional Economy & Quality of Life (Information)
Attachment IV-E
 - F. President's Report (Information)
Attachment IV-F
- 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.

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

Law Offices of Nancy Kierstyn Schreiner
**4001 Mission Oaks Blvd.
Suite A-1
Camarillo, CA 93012**