



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
June 18, 2020
3:30 p.m.**

**Board Room, 4001 Mission Oaks Blvd, Camarillo, CA 93012
Teleconference Only**

<https://zoom.us/j/99981838654?pwd=R2d6c1duROV3RVRNTGV6VzFyNTE1Zz09>

Meeting ID 999 8183 8654, Password 131603

For call in option only, phone: 408-638-0968;

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, May 21, 2020** (Action)
Attachment III
- IV. Financial Report: May 2020 Financials** (Action)
To be distributed at the time of the meeting.
- V. Administration**
 - A. Recommendation for the Receipt and Approval of the Draft 2019 Audit and Financial Statements (Action)
Attachment V-A
 - B. Consideration to Extend for One Year, through 6/30/21, a Contract with the Ventura County Workforce Development Board, for Business Assistance and Rapid Response Services, for \$90,000. Recommendation to Approve. (Action)
Attachment V-B
 - C. Consideration to Extend for One Year, through 6/30/21, a Contract with 1st 5 Ventura County, \$35,000 for the Administration of the Community Investment Loan Fund, \$500,000 in Loan Capital. Recommendation to Approve. (Action)
Attachment V-C
 - D. Ratification of a Grant Agreement with Naval Surface Warfare Center – Port Hueneme Division, \$249,500 for Support of the Fathomwerx Partnership. Recommendation to Approve. (Action)
 - E. Update on Business Impacts & Response to COVID-19 (Information)
Discussion, See <https://edcollaborative.com/covid19/>
 - F. President's Report (Information)
Attachment V-D
- VI. 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

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Adjournment to July 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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