



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
July 1, 2020
3:30 p.m.**

**Founders Conference Room
4001 Mission Oaks Blvd, Founder's Room, Suite A1
Camarillo, CA 93012**

**For on-line participation:
<https://zoom.us/j/8349665509>
For call in option only, phone: 408-638-0968; code 834-966-5509#**

- 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.
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Camarillo, CA 93012

www.edcollaborative.com

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, June 3, 2020** (Action)
Attachment III
- IV. Administration**
 - A. Consideration to Amend the EDC Employee Handbook, Section 6.14, Vacation Time. Recommendation to Approve (Action)
Attachment IV-A
 - B. Consideration to Ratify Approval of a Contract with the City of Camarillo for the Administration of a Business Loan Program Capitalized by the City Totaling \$975,000 by Four Installments through July 1, 2023 and a \$15,000 Management Fee for the Term Ending June 30, 2021, and an Additional \$90,000 through June 30, 2025. Recommendation to Approve. (Action)
Attachment IV-B
 - C. Consideration of a \$20,000 Contract with the Ventura County Workforce Development Board for the Management of the Website Business Forward Ventura County and Delegation of Authority to the President/CEO to Accept Additional Public and Private Sector Funds to Support the Website and Follow-Up Business Services. Recommendation to Approve. (Action)
Attachment IV-C
 - D. Mid-Year Budget Update and Summary of Activities in Response to the Impacts to Business and Economy by COVID-19 (Information)
Attachment IV-D
 - E. President's Report (Information)
Attachment IV-E

V. New or Unfinished Business

VI. Executive Committee Comments

VII. Adjournment to September 2, 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.