



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
May 6, 2020
3:30 p.m.**

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

- 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

**For on-line participation:
<https://zoom.us/j/8349665509>**

For call in option only, phone: 408-638-0968; code 834-966-5509#

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, April 1, 2020** (Action)
Attachment III
- IV. Administration**
 - A. Consideration of Approval of a Contract for Receipt of CARES Act Funding in Response to the Regional Impacts of COVID-19 and in Support of the EDC Small Business Development Center. Recommendation, Subject to Legal Review, to Delegate Authority to President/CEO to Approve the Contract and an Initial \$356,250, and to Approve Amendments thereto for Increased Funding as It Becomes Available (Action)
Attachment IV-A
 - B. Update on Responding to the COVID-19 Crisis: Client Activity, System Re-Engineering (Information)
Attachment IV-B
 - C. Discussion of Regional Economic Impacts, Unemployment Rate, GDP, Resulting from COVID-19 (Information)
Attachment IV-C
 - D. President's Report (Information)
Attachment IV-D
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Adjournment to June 3, 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.

Legal Counsel

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