



### 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**

[www.edcollaborative.com](http://www.edcollaborative.com)

## ECONOMIC DEVELOPMENT COLLABORATIVE

**Board of Directors**  
**September 17, 2020**  
**3:30 p.m.**

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

<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, July 16, 2020** (Action)  
*Attachment III*
- IV. **Financial Report:**
  - A. July 2020 Financials (Action)  
*Attachment IV-A*
  - B. August 2020 Financials (Action)  
 To be distributed at the time of the meeting
- V. **Discussion: Organizing a Regional Industry Partnership and Strategy. Peter Zierhut, Haas Automation** (Information)  
*Attachment V*
- VI. **Presentation and Discussion: Fathomwerx Partnership, Facilitating Business Access to Small Business Innovation Research Grants** (Information)  
*Attachment VI*
- VII. **Administration**
  - A. Consideration of a \$125,000 Agreement with California Manufacturing Technology Consulting, for the Term 7/1/20 – 6/30/21, Funding Our Outreach, Assessment and Advising Manufacturers on Available Programs and Resources. Recommendation to Approve. (Action)  
*Attachment VII-A*
  - B. Consideration of a Memorandum of Understanding with Southern California Association of Governments and Other Parties, EDC-VC Serving as Fiscal Agent for the Broadband Consortium of the Pacific Coast, \$57,000 for Provision of Services in Support of the Developing Transportation Broadband Strategies to Reduce VMT & GHG Project. Recommendation to Approve. (Action)  
*Attachment VII-B*
  - C. Consideration of an Agreement with Ventura County Community Foundation, Reimbursement of EDC Expenses in Support of the COVID-19 Business Assistance Grants Program. Recommendation to Approve. (Action)  
*Attachment VII-C*
  - D. Consideration of a FYE 12/31/2020 Budget Amendment, Incorporating New Revenue and Expense Related to COVID-19. Recommendation to Approve. (Action)  
*Attachment VII-D*
  - E. President's Report (Information)  
*Attachment VII-E*

**EDC Board of Directors  
September 17,2020**

**Agenda, Continued**

**VIII. Committee/Liaison Reports**

(Information)

- A. Naval Surface Warfare Center – Port Hueneme Division
- B. VCEDA
- C. Economic Developers Roundtable
- D. Ventura County Lodging Association
- E. Calleguas Municipal Water District

**IX. New or Unfinished Business**

**X. Board Member Comments**

**XI. Adjournment to October 15, 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.*