



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
November 4, 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.
Suite A-1
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, October 7, 2020** (Action)
Attachment III
- IV. Administration**
 - A. Consideration to Amend an Agreement with the Ventura County Community Foundation, for Continuing Provision of Services in Support of the Ventura County Business Assistance Grant Program. Recommendation to Approve. (Action)
Attachment IV-A
 - B. Pacific Coast Broadband Consortium: Planning for a Countywide Fiber Network (Information)
Attachment IV-B
 - C. Membership Report (Information)
Attachment IV-C
 - D. Discussion Relating to Officer Nominations for 2021 (Information)
Attachment IV-D
 - E. Annual Meeting Planning, for January 21, 2021 (Information)
Attachment IV-E
 - F. President's Report (Information)
Attachment IV-F
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Closed Session – Conference with Legal Counsel – Potential Initiation of Litigation, deciding or is deciding whether to initiate litigation pursuant to Government Code Section 54956.9(c). Two cases: County of Ventura and/or Ventura County Community Foundation**
- VIII. Closed Session – Employee Performance Evaluation Government Code Section 54957(b)(1) Title: President**
- IX. Report Out of Closed Session, If Any**
- X. Adjournment to December 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.