



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
October 15, 2020
3:30 p.m.**

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

<https://zoom.us/j/99981838654?pwd=R2d6c1duROV3RVNRTGV6VzFyNTE1Zz09>
Meeting ID 999 8183 8654, Password 131603; Phone Option: 408-638-0968

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**

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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, September 17, 2020** (Action)
Attachment III
- IV. Financial Report: September 2020 Financials** (Action)
To be distributed at the time of the meeting
- V. Administration**
 - A. Lending Program Update and Overview (Information)
Attachment V-A
 - B. Update on Ventura County Film Commission and Film Liaison Activity (Information)
Attachment V-B
 - C. Consideration to Delegate Authority to the President/CEO to Sign Grant Agreements for Small Business Development Services, Continued Funding from the Governor's Office of Business and Economic Development, Estimated \$140,000 for the Capital Infusion Program and \$450,000 for the Technical Assistance Expansion Program, Both for the Term October 1, 2020 through September 30, 2021. Recommendation to Approve. (Action)
Attachment V-C
 - D. Small Business Development Center Program Year-End Report, for October 1, 2019 – September 30, 2020 (Information)
Attachment V-D
 - E. President's Report (Information)
Attachment V-E
- VI. 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

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Adjournment to November 19, 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.