



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Executive Committee  
October 7, 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#**

**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, September 2, 2020** (Action)  
*Attachment III*
- IV. Administration**
  - A. Consideration to Delegate Authority to the President/CEO to Sign Grant Agreements for Small Business Development Services, 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 IV-A*
  - B. Small Business Development Center Program Year-End Report, for October 1, 2019 – September 30, 2020 (Information)  
*Attachment IV-B*
  - C. Lending Program Update and Overview (Information)  
*Attachment IV-C*
  - D. Membership Report (Action)  
*Attachment IV-D*
  - E. President's Report (Information)  
*Attachment IV-E*

**V. New or Unfinished Business**

**VI. Executive Committee Comments**

**VII. Adjournment to November 4, 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.*

**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**

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