



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
December 2, 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, November 4, 2020** (Action)
Attachment III
- IV. Administration**
 - A. Ratification of Amendment to Morgan Family Foundation 2020 Grant Agreement, Shifting from Apprenticeship Pilot Program to Regional Asset Mapping of Work-Based Learning Resources. Recommendation to Approve. (Action)
Attachment IV-A
 - B. Delegation of Authority to the President/CEO to Approve Agreement with the City of Oxnard for the Oxnard Business Assistance Program, Technical Assistance and Lending Services to 30 Disadvantaged Small Businesses. Recommendation to Approve. (Action)
Attachment IV-B
 - C. Membership Report (Information)
Attachment IV-C
 - D. Discussion on the Development of 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 Labor Negotiators Pursuant to Government Code Section 54957.6

EDC-VC Representatives: Nan Drake & Nancy Kierstyn Schreiner
Unrepresented Employee: President

VIII. Report Out of Closed Session, If Any

IX. Adjournment to January 6, 2021

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

Law Offices of Nancy Kierstyn Schreiner
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