



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
November 19, 2020
3:30 p.m.**

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

<https://zoom.us/j/99981838654?pwd=R2d6c1duROV3RVV3RVRNTGV6VzFyNTE1Zz09>
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.
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 of Meeting Minutes, October 15, 2020** (Action)
Attachment III
- IV. Financial Report: October 2020 Financials** (Action)
To be distributed at the time of the meeting
- V. Administration**
 - A. Pacific Coast Broadband Consortium: Planning for a Countywide Fiber Network (Information)
Attachment V-A
 - B. Consideration of a Resolution Approving the Inclusion of Santa Barbara County in our Lending Area for U.S. Department of Commerce Funded Revolving Loan Fund Programs. Recommendation to Approve. (Action)
Attachment V-B
 - C. Consideration to Ratify an Amended Agreement with the VC Community Foundation, for Continuing Provision of Services in Support of the Ventura County Business Assistance Grant Program. Recommendation to Approve. (Action)
Attachment V-C
 - D. President's Report (Information)
Attachment V-D
- 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. Closed Session – Conference with Legal Counsel – Potential Initiation of Litigation, has decided 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**
- IX. Report Out of Closed Session, If Any**
- X. Board Member Comments**
- XI. Adjournment to Annual Meeting, January 21, 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.