



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
February 3, 2021
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

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, January 6, 2021** (Action)
Attachment III
- IV. Administration**
 - A. Consideration to Extend the Partnership Intermediary Agreement (PIA) with Naval Surface Warfare Center – Port Hueneme Division, through January 13, 2022. Recommendation to Approve. (Action)
Attachment IV-A
 - B. Consideration of the 2021 Executive Committee Meeting Calendar. Recommendation to Approve. (Action)
Attachment IV-B
 - C. Membership Report (Information)
Attachment IV-C
 - D. Discussion Concerning Potential Partnership Opportunities and Options with the Ventura County Industry Council (Information)
Attachment IV-D
 - E. COVID-19 Status Report, Impacts and Resources for Business (Information)
Attachment IV-E
 - F. President's Report (Information)
Attachment IV-F
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Adjournment to March 3, 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.