



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
January 21, 2021**

3:30-4:00 Business Meeting

<https://zoom.us/j/99981838654?pwd=R2d6c1duR0V3RVRNTGV6VzFyNTE1Zz09>

Meeting ID 999 8183 8654, Password 131603

For call in option only, phone: 408-638-0968

4:00 – 5:10 Annual Meeting Program

<https://zoom.us/meeting/register/tJckfuGqrDlvH9FWguymBxKlzZPKBRnvksLS>

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, November 19, 2020** (Action)
Attachment III
- IV. Recommendation to Receive and File the 2020 Annual Review and Update, Ventura County Comprehensive Economic Development Strategy (CEDs)** (Action)
Attachment IV
- V. Recommendation to Receive and File 2020 Impact Report** (Action)
Attachment V
- VI. Election of Officers, 2021** (Action)
Attachment VI
- VII. Appointment of Executive Committee Members for 2021** (Action)
Attachment VII
- VIII. Recommendation to Approve the 2021 Meeting Calendar** (Action)
Attachment VIII
- IX. Closed Session – Employee Performance Evaluation**
Government Code Section 54957. Title: President
Conference with Labor Negotiators pursuant to Government Code 54957.6
EDC representatives Nan Drake, Nancy Kierstyn Schreiner
Unrepresented: President
- X. Consideration of Approval of President’s Sixth Amended Employment Agreement, Employee Compensation** (Action)
- XI. New or Unfinished Business**
- XII. Board Member Comments**
- XIII. Open Annual Meeting for Guests at 4:00 PM** (Information)
 - Welcome & 2020 Review by Nan Drake, EDC Chair 2020
 - Priorities & Look Forward for 2021 by Chair Nominee, Kelly Long
 - Introducing EDC Staff & COVID-19 Response by Bruce Stenslie, President/CEO
 - Business Spotlights: Treasures of Ojai and AristaHire
 - Networking and Toast

- XIV. Adjournment to February 18, 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)409-9156. 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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