



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Executive Committee  
January 6, 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
- 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**

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**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, December 2, 2020** (Action)  
*Attachment III*
- IV. Administration**
  - A. Consideration of the 2020 Annual Review and Update, Ventura County Comprehensive Economic Development Strategy (CEDS). Recommendation to Receive and File. (Action)  
*Attachment IV-A*
  - B. Executive Committee's Officer Nominations for 2021 (Action)  
*Attachment IV-B*
  - C. Considerations for Executive Committee Membership for 2021 (Information)  
*Attachment IV-C*
  - D. Annual Meeting Planning, for January 21, 2021 (Information)  
*Attachment IV-D*
  - E. Membership Report (Information)  
*Attachment IV-E*
  - F. COVID-19 Status Report, Impacts and Resources for Business (Information)  
*Attachment IV-F*
  - G. Initial Discussion, Strategic Planning, 2021 and Forward (Information)  
*Attachment IV-G*
  - H. President's Report (Information)  
*Attachment IV-H*
- 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 February 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.*