



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Executive Committee  
March 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

- 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, Executive Committee Minutes, February 3, 2021** (Action)  
*Attachment III*
- IV. Administration**
  - A. Review and Consideration of a Fiscal Sponsorship Agreement, EDC-VC Sponsoring the Ventura County Industry Council, an Unincorporated Industry Advisory Organization. (Information)  
*Attachment IV-A*
  - B. Delegation of Authority to the President/CEO to Sign Agreement with the County of Ventura to Provide Phone Support for Applicants of the Business Assistance Grant Program. Recommendation to Approve. (Action)  
*Attachment IV-B*
  - C. Ratification of Contract Renewals for Small Business Development Center Funding from the State of California and Delegation of Authority to EDC President for Approving 2021 Renewals of Funding from the U.S. Small Business Administration for Small Business Development Center Services. Recommendation to Approve. (Action)  
*Attachment IV-C*
  - D. Membership Report (Information)  
*Attachment IV-D*
  - E. Strategic Planning Discussion (Information)  
*Attachment IV-E*
  - F. COVID-19 Status Report, Impacts and Resources for Business (Information)  
*Attachment IV-E*
  - G. President's Report (Information)  
*Attachment IV-F*
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Adjournment to April 7, 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.*