



**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

**Board of Directors**

**February 18, 2021**

**3:30 p.m.**

**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

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

**Teleconference**

**<https://zoom.us/j/99981838654?pwd=R2d6c1duR0V3RVRNTGV6VzFyNTE1Zz09>  
Meeting ID 999 8183 8654, Password 131603; Phone Option: 408-638-0968**

**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 Annual Meeting Minutes, January 21, 2021** (Action)  
*Attachment III*
- IV. Financial Report:**
  - A. November 2020 Financials (Action)  
*Attachment IV-A*
  - B. Draft December 2020 Financials (Action)  
*To be provided at the time of the meeting*
- V. 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 V-A*
  - B. Consideration of a Resolution Approving a \$250,000 Line of Credit and \$25,000 Visa Commercial Credit Card with City National Bank. Recommendation to Approve. (Action)  
*Attachment V-B*
  - C. Consideration of an Agreement with the U.S. Department of Commerce, Economic Development Administration (EDA) for the Release of EDA Federal Interest in Revolving Loan Fund Agreement 07-49-04115.01/07-19-62015. Recommendation to Approve. (Action)  
*Attachment V-C*
  - D. Consideration to Ratify a Grant Agreement with Morgan Family Foundation, \$65,000 for the Term 2/1/2021 – 12/1/2021, for a Digital Skills Certification Program. Recommendation to Approve. (Action)  
*Attachment V-D*
  - E. Consideration of Draft Budget for FYE 12/31/2021. Recommendation to Approve. (Action)  
*To be provided separately prior to the meeting*
  - F. President's Report (Information)  
*Attachment V-F*
- 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. Board Member Comments**
- IX. Adjournment to March 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) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.*