



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
April 15, 2021
3:30 p.m.**

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

**<https://zoom.us/j/99981838654?pwd=R2d6c1duROV3RVRNTGV6VzFyNTE1Zz09>
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 Meeting Minutes, March 18, 2021** (Action)
Attachment III
- IV. Financial Report: March 2021 Financials** (Action)
To be provided at the time of the meeting.
- V. Administration**
 - A. Membership Report and Consideration of Membership for Aera Energy LLC. Recommendation to Approve. (Action)
Attachment V-A
 - B. Consideration to Apply to the U.S. Defense Logistics Agency for Designation and Funding to Operate a Procurement Technical Assistance Center (PTAC). Recommendation to Approve Resolution. (Action)
Attachment V-B
 - C. COVID-19 Status Report, Opportunities for Accessing New Resources in Response to Business Impacts (Information)
Attachment V-C
 - D. EDC Strategic Planning Considerations (Information)
Attachment V-D
 - E. President's Report (Information)
Attachment V-E
- 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/Roundtable Discussion: Public & Private Sector Perspectives on Impacts & Recovery, COVID-19**
- IX. Adjournment to May 20, 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.

Board of Directors:

- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
- California Lutheran University
- 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