



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
April 7, 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 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. Joint Meeting with the Ventura County Industry Council (VCIC).** (Action)
Discussion Relating to the Separate and Shared (30 minutes)
Responsibilities, Purposes and Goals in Implementing the EDC/VCIC Fiscal Sponsorship Agreement.
Attachment III
- IV. Approval, Executive Committee Minutes, March 3, 2021** (Information)
Attachment IV
- V. Administration**
 - A. 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. Attachment V-A (Action)
 - B. Membership Report and Consideration of Membership for Aera Energy LLC. Recommendation to Approve. Attachment V-B (Action)
 - C. COVID-19 Status Report, Opportunities for Accessing New Resources in Response to Business Impacts Attachment V-C (Information)
 - D. Strategic Planning Discussion Attachment V-D (Information)
 - E. President's Report Attachment V-E (Information)
- VI. New or Unfinished Business**
- VII. Executive Committee Comments**
- VIII. Adjournment to May 5, 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.