



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
March 18, 2021
3:30 p.m.**

**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**

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

*Call to Order
Roll Call*

Agenda

- 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, February 18, 2021** (Action)
Attachment III
- IV. Financial Report:**
 - A. January 2021 Financials (Action)
Attachment IV-A
 - B. February 2021 Financials (Action)
To be provided at the time of the meeting
- V. Administration**
 - A. Review and Consideration of a Fiscal Sponsorship Agreement, EDC-VC Sponsoring the Ventura County Industry Council, an Unincorporated Industry Advisory Organization. Recommendation to Approve. (Action)
Attachment V-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 V-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 V-C
 - D. Update on COVID-19 Business Impacts & Resources (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

IX. Adjournment to April 15, 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.