



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Executive Committee  
June 2, 2021  
3:30 p.m.**

**Board of Directors:**

- Aera Energy LLC.
- 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](http://www.edcollaborative.com)

**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#**

**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, May 5, 2021** (Information)  
*Attachment IV*
- IV. Administration**
  - A. Consideration of Draft Fiscal Year 2020 Audit Report and Financial Statements. Recommendation to Accept and Forward to the Board of Directors for Consideration. (Action)  
*Attachment IV-A*
  - B. Consideration of a Contract with Mission Met not to Exceed \$24,000 for EDC Strategic Planning Services. Recommendation to Approve. (Action)  
*Attachment IV-B*
  - C. Membership Report (Information)  
*Attachment IV-C*
  - D. COVID-19 Status Report: Business Impacts, Resources and Response (Information)  
*Attachment IV-D*
  - E. President's Report (Information)  
*Attachment IV-E*
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Adjournment to July 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.*