



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
May 20, 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:

- 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

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, April 15, 2021** (Action)
Attachment III
- IV. Financial Report: April 2021 Financials** (Action)
To be provided at the time of the meeting.
- V. Administration**
 - A. Consideration of a \$286,750 Agreement with the City of Ventura for Provision of Business Technical Assistance, Lending and Grant Support Services in Response to the Impacts of COVID-19. Recommendation to Approve. (Action)
Attachment V-A
 - B. Consideration to Renew a Contract Not to Exceed \$535,000 with First 5 Ventura County, for Loan Capital and Lending Services to Child Care/Early Child Education Centers. Recommendation to Approve. (Action)
Attachment V-B
 - C. Consideration of a \$120,000 Contract Agreement with the Ventura County Workforce Development Board for Continuing Provision of Layoff Aversion and Business Assistance Services. Recommendation to Approve. (Action)
Attachment V-C
 - D. President's Report (Information)
Attachment V-D
- VI. Committee/Liaison Reports** (Information)
 - A. Naval Surface Warfare Center – Port Hueneme Division
 - B. VCEDA
 - C. Ventura County Industry Council
 - D. Ventura County Lodging Association
 - E. Calleguas Municipal Water District
 - F. Economic Developers Roundtable

VII. New or Unfinished Business

**VIII. Board Member Comments/Roundtable Discussion:
Public & Private Sector Perspectives on Impacts & Recovery, COVID-19**

IX. Adjournment to June 17, 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.