



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
June 17, 2021
3:30 p.m.**

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

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

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, May 20, 2021** (Action)
Attachment III
- IV. Fiscal Year Ending December 31, 2020, Audit and Financial Statements; Michel Abedian, Farber, Haas, Hurley LLC. Recommendation for Receipt and Acceptance.** (Action)
Attachment IV and distributed by separate cover.
- V. Financial Report: May 2021 Financials** (Action)
To be provided at the time of the meeting.
- VI. Administration**
 - A. Consideration to Delegate Authority to the President/CEO and Chair for Approval of Anticipated Contracts with the City of Ventura, \$175,000 Community Development Block Grant Microlending Program, and \$25,000 for Servicing a Code Compliance and Commercial Rehabilitation Loan Program, for the Period July 1, 2021 – June 30, 2022. Recommendation to Approve
Attachment VI-A (Action)
 - B. Discussion, Planning and Process for Strategic Planning, Partnering with Mission Met for Planning Services
Attachment VI-B (Information)
 - C. Consideration of Draft Findings and Takeaways, Profile of COVID-19, Community, Business, Non-Profit and Worker Impacts, Informing an Inclusive and Equitable Economic Recovery in Ventura and Santa Barbara County
Attachment VI-C (Information)
 - D. President's Report
Attachment VI-D (Information)
- VII. 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
- VIII. New or Unfinished Business**
- IX. Board Member Comments/Roundtable Discussion: Public & Private Sector Perspectives on Impacts & Recovery, COVID-19**
- X. Adjournment to July 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.