



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
July 15, 2021
3:30 p.m.**

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.
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Camarillo, CA 93012**

www.edcollaborative.com

Teleconference

<https://zoom.us/j/99981838654?pwd=R2d6c1duR0V3RVRNTGV6VzFyNTE1Zz09>
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, June 17, 2021** (Action)
Attachment III
- IV. Financial Report: June 2021 Financials** (Action)
To be provided at the time of the meeting.
- V. Administration**
 - A. Consideration to Modify the Economic Development Administration Revolving Loan Fund Administrative Plan, Allowing Flexibilities in Consideration of the Impact of COVID-19 on Businesses and the Demand for Loan Capital. Recommendation to Approve. (Action)
Attachment V-A
 - B. Consideration of an Agreement with the City of Oxnard, for the Receipt of \$250,000 in Community Development Block Grant Funds for a Business Assistance Loan Program, for the Period July 1, 2021 – June 30, 2022. Recommendation to Approve. (Action)
Attachment V-B
 - C. President's Report & Communications (Information)
Attachment V-C
- VI. Presentations: Informing an Inclusive & Equitable Economic Recovery in Ventura and Santa Barbara Counties** (Information)
 - A. Dr. Jamshid Damooei: Profile of COVID-19, Community, Business, Nonprofit & Worker Impacts
Attachment VI-A
 - B. Alondra Gaytan, EDC Client Services Manager: Development & Implementation of a Diversity, Equity & Inclusion Strategy for Regional Business Services
Attachment VI-B
- 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 and Discussion**
- X. Adjournment to September 16, 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.