



Board of Directors:

- Aera Energy LLC
- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
AT&T
- 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
Verizon
- 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

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**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Executive Committee
November 3, 2021
3:30 p.m.

Teleconference

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, October 6, 2021** (Action)
Attachment III
- IV. Administration**
 - A. Consideration to Delegate Authority to the President/CEO (Action)
to Sign an Agreement with the County of Ventura for Continuing Services in Support of the Ventura County Business Assistance Grant Program, Not to Exceed \$125,000 for the Term August 20, 2021 – December 31, 2021.
Recommendation to Approve.
Attachment IV-A
 - B. Federal Fiscal Year-End Small Business Development Center (Information)
Year-End Report on Outcomes and Activities
Attachment IV-B
 - C. Strategic Planning Discussion (Information)
Attachment IV-C
 - D. Membership Report (Information)
Attachment IV-D
 - E. President's Report (Information)
Attachment IV-E
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Closed Session – Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**
EDC-VC Representatives: Kelly Long & Nancy Kierstyn Schreiner
Unrepresented Employee: President
- VIII. Report Out of Closed Session, if Any**
- IX. Adjournment to December 1, 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.