



ECONOMIC  
DEVELOPMENT  
COLLABORATIVE

Board of Directors  
November 18, 2021  
3:30 p.m.

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

4001 Mission Oaks Blvd.  
Suite A-1  
Camarillo, CA 93012

www.edcollaborative.com

Teleconference

Board Room, 4001 Mission Oaks Blvd, 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, Board Meeting Minutes, October 21, 2021** (Action)  
*Attachment III*
- IV. **Financial Report: October 2021 Financials** (Action)  
*To be provided at the time of the meeting.*
- V. **Administration**
  - A. Consideration to Delegate Authority to the President/CEO 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. (Action)  
*Attachment V-A*
  - B. Federal Fiscal Year-End Small Business Development Center Year-End Report on Outcomes and Activities (Information)  
*Attachment V-B*
  - C. Consideration of Draft EDC Strategic Plan. Recommendation to Approve. (Action)  
*Attachment V-C*
  - D. President's Report (Information)  
*Attachment V-D*
- VI. **New or Unfinished Business**
- VII. **Executive Committee Comments**
- VIII. **Closed Session – Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**  
EDC-VC Representatives: Kelly Long & Nancy Kierstyn Schreiner  
Unrepresented Employee: President
- IX. **Report Out of Closed Session, If Any**
- X. **Consideration of Approval of President's Seventh Amended Employment Agreement, Employee Compensation** (Action)
- XI. **Adjournment to Annual Meeting, January 20, 2022**

*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.*