



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
October 21, 2021
3:30 p.m.**

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, September 16, 2021** (Action)
Attachment III
- IV. Financial Report: September 2021 Financials** (Action)
- V. Administration**
 - A. Consideration of a \$5 Million Contract with the California Workforce Development Board for the Term January 1, 2022 – December 31, 2024, for a Digital Upskilling Program. Recommendation to Delegate Authority to the President/CEO for Executing the Contract and Subcontract Agreements for Implementation. (Action)
Attachment V-A
 - B. Consideration of Grant Agreements with Long Beach City College, for the Term October 1, 2021 – September 30, 2022, for the Capital Infusion Program and Technical Assistance Expansion Program, in Support of Small Business Development Center Services. Recommendation to Delegate Authority to the President/CEO for Executing Grant Agreements. (Action)
Attachment V-B
 - C. Membership Report: Consideration of Memberships for AT&T and Verizon. 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 and Discussion

IX. Adjournment to November 18, 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.

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

- 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

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