



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Board of Directors
February 17, 2022
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

**<https://zoom.us/j/99981838654?pwd=R2d6c1duR0V3RVRNIGV6VzFyNTE1Zz09>
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** (Action)
 - A. Special Meeting, November 1, 2021
Attachment III-A
 - B. Regular Meeting, November 18, 2021
Attachment III-B
 - C. Annual Meeting, January 20, 2022
Attachment III-C
- IV. Financial Report:**
 - A. November 2021 Financials (Action)
Attachment IV-A
 - B. Draft December 2021 Financials (Action)
To be provided at the time of the meeting
- V. Administration**
 - A. Consideration of Draft Budget for FYE 12/31/2022. (Action)
Recommendation to Approve.
Attachment V-A
 - B. Consideration of Amendments to the EDC-VC Bylaws. (Action)
Recommendation to Approve.
Attachment V-B
 - C. Digital Upskilling initiative, Update and Overview (Information)
Attachment V-C
 - D. President's Report
Attachment V-D
- VI. Committee/Liaison Reports** (Information)
 - A. Naval Surface Warfare Center – Port Hueneme Division
 - B. VCEDA
 - C. Economic Developers Roundtable
 - D. Ventura County Lodging Association
 - E. Calleguas Municipal Water District
- VII. New or Unfinished Business**
- VIII. Board Member Comments**
- IX. Adjournment to March 17, 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.