



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

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ECONOMIC DEVELOPMENT COLLABORATIVE

**Board of Directors
January 20, 2022**

3:30-4:00 Business Meeting

<https://zoom.us/j/99981838654?pwd=R2d6c1duROV3RVRNTGV6VzFyNTE1Zz09>

Meeting ID: 999 8183 8654, Password: 131603

One tap mobile, +14086380968,,99981838654#,,1#,131603#

4:00 – 5:10 Annual Meeting Program

<https://us06web.zoom.us/j/82664374987>

Meeting ID: 826 6437 4987; One tap mobile, +16699006833,,82664374987#

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. Consideration of Amendment to the Articles of Incorporation, Article II, Purpose. Recommendation to Approve.** (Action)
Attachment III
- IV. Consideration to Ratify Approval of a \$300,000 Agreement with the Santa Barbara County Association of Governments, EDC Serving as Fiscal Agent for the Pacific Coast Broadband Consortium, for the Term December 21, 2021—December 31, 2022, for the Development of a Santa Barbara County Broadband Strategic Plan. Recommendation to Approve.** (Action)
Attachment IV
- V. Recommendation to Receive and File Impact Report 2021** (Action)
Attachment V
- VI. Election of Officers, 2022** (Action)
Attachment VI
- VII. Appointment of Executive Committee Members for 2022** (Action)
Attachment VII
- VIII. Recommendation to Approve the Board's 2022 Schedule of Regular Meetings** (Action)
Attachment VIII
- IX. New or Unfinished Business** (Information)
- X. Board Member Comments** (Information)
- XI. Open Annual Meeting for Guests at 4:00 PM** (Information)
 - Welcome & 2021 Review by Kelly Long, EDC Chair 2021
 - Priorities & Look Forward for 2022 by Chair Nominee, Harold Edwards
 - Business Spotlights: Pandia Seeds, Inc. of Ventura and Carousel Montessori Preschool, Camarillo
 - EDC Strategic Plan, 2022: Bruce Stenslie, EDC President/CEO; Eric Ryan, Mission Met; Tracie Schneider, EDC Communications & Marketing Manager
 - Networking and Toast
- XII. Adjournment to February 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)409-9156. Notification 48 hours before the meeting will enable reasonable arrangements to be made.