



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
February 2, 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

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Camarillo, CA 93012**

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Teleconference

For on-line participation:

<https://us06web.zoom.us/j/87303913667?pwd=U0pQYUItZnNLa3lZRmhQY0R6WnlhQT09>

For call in option only, phone: 408-638-0968; code #87303913667

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, January 5, 2022** (Action)
Attachment III
- IV. Administration**
 - A. Recommendation to Adopt Executive Committee Meeting Schedule for 2022 (Action)
Attachment IV-A
 - B. Preliminary Considerations for the 2022 Budget (Information)
Attachment IV-B
 - C. Digital Upskilling Initiative, Update and Overview (Information)
Attachment IV-C
 - D. Strategic Plan Follow-Up: Review of Potential Amendments to the EDC-VC Bylaws (Information)
Attachment IV-D
 - E. Membership Report (Information)
Attachment IV-E
 - F. President's Report (Information)
Attachment IV-F
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Adjournment to March 2, 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.