



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Executive Committee  
January 5, 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**

**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, Executive Committee Minutes, December 1, 2021** (Action)  
*Attachment III*
- IV. Administration**
  - A. 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-A*
  - B. Update and Discussion, Potential and Anticipated New Grant Funds and Resources Supporting Regional Economic Recovery in 2022-2024 (Information)  
*Attachment IV-B*
  - C. Strategic Plan Follow-Up: Consideration of Amendments to the EDC-VC Articles of Incorporation and Bylaws. Recommendation to Approve. (Action)  
*Attachment IV-C*
  - D. Executive Committee's Officer Nominations for 2022 (Information)  
*Attachment IV-D*
  - E. Considerations for 2022 Executive Committee Membership (Information)  
*Attachment IV-E*
  - F. Annual Meeting Planning, for January 20, 2022 (Information)  
*Attachment IV-F*
  - G. President's Report (Information)  
*Attachment IV-G*

**V. New or Unfinished Business**

**VI. Executive Committee Comments**

**VII. Adjournment to February 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.*