



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

**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
March 2, 2022
3:30 p.m.**

Teleconference

For on-line participation: Join Zoom Meeting

<https://us06web.zoom.us/j/87303913667?pwd=U0pQYUItZnNLa3lZRMhQY0R6WnlhQT09>

**Meeting ID: 873 0391 3667, Passcode: 746745
One tap mobile +16699006833,,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, February 2, 2022** (Action)
Attachment III
- IV. Administration**
 - A. Delegation of Authority to the President/CEO to Approve a Five-Year Designation as an Inclusive Innovation Hub by the California Office of the Small Business Advocate, and for a \$250,000 Grant Agreement, for the Term April 1, 2022 through March 31, 2023. Recommendation to Approve. (Action)
Attachment IV-A
 - B. Review of EDC Proposals for the Receipt and Programming of American Rescue Plan Act Local Funds (Information)
Attachment IV-B
 - C. Membership Report (Information)
Attachment IV-C
 - D. Review of EDC-VC Bylaws, Considerations on Board Membership (Information)
Attachment IV-C
 - E. President's Report (Information)
Attachment IV-F

V. New or Unfinished Business

VI. Executive Committee Comments

VII. Adjournment to April 6, 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.