



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Board of Directors:

- Aera Energy LLC
- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
AT&T
- California Lutheran University
- California Resources Corporation
- California State University
Channel Islands
- Calleguas Municipal
Water District
- Chambers of Commerce
Alliance of Ventura
& Santa Barbara
- County 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

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

Board of Directors

April 21, 2022

3:30 p.m.

Teleconference

<https://us06web.zoom.us/j/87272329492?pwd=eXdKdk9tTjNaYWZVd1dkMVlxNjFNQT09>

Meeting ID: 872 7232 9492 Passcode: 995699 Phone Option 408-638-0968,,87272329492

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 to Extend Approval to Hold Virtual Board Meetings Pursuant to AB 361 and Adopt Findings. Recommendation to Approve.** (Action)
Attachment III
- IV. Approval of Meeting Minutes, March 17, 2022** (Action)
Attachment IV
- V. Financial Report: March 2022 Financials** (Action)
To be provided at the time of the meeting
- VI. Administration**
 - A. Consideration of EDC-VC Bylaws Amendment, Article II, Board of Directors, Increasing Maximum Membership from 36 to 44, and Supporting Recruitment from Santa Barbara and Los Angeles Counties. Recommendation to Approve. (Action)
Attachment VI-A
 - B. Review and Overview of EDC Service Delivery Capacity: Staffing and Business Advisors (Information)
Attachment VI-B
 - C. Update and Overview of Activities in Support of International Trade, Connecting Local Businesses to Global Markets. Presentation by SBDC Director Ray Bowman and Advisor Simona Racek. (Information)
Attachment VI-C
 - D. President's Report (Information)
Attachment VI-D
- VII. Committee/Liaison Reports** (Information)
 - A. Naval Surface Warfare Center – Port Hueneme Division
 - B. Ventura County Industry Council (VCIC)
 - C. VCEDA
 - D. Economic Developers Roundtable
 - E. Ventura County Lodging Association
 - F. Calleguas Municipal Water District
- VIII. New or Unfinished Business**
- IX. Board Member Comments**
- X. Adjournment to May 19, 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.

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