



**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

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Camarillo, CA 93012**

[www.edcollaborative.com](http://www.edcollaborative.com)

**Executive Committee  
April 6, 2022  
3:30 p.m.**

**Teleconference**

**For on-line participation: Join Zoom Meeting**

<https://us06web.zoom.us/j/87303913667?pwd=U0pQYUJtZnNLa3lZRmhQY0R6WnlhQT09>

**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. Adopt a Resolution, Subject to Government Code 54953, Subdivision (e)(3), for the EDC-VC Board of Directors to Hold Virtual Meetings Due to COVID-19 Emergency** (Action)  
*Attachment III*
- IV. Approval, Executive Committee Minutes, March 2, 2022** (Action)  
*Attachment IV*
- V. 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 V-A*
  - B. Review and Overview of EDC Service Deliver Capacity: Staffing and Business Advisors (Information)  
*Attachment V-B*
  - C. Membership Report (Information)  
*Attachment V-C*
  - D. President's Report (Information)  
*Attachment V-D*
- VI. New or Unfinished Business**
- VII. Executive Committee Comments**
- VIII. Adjournment to May 4, 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.*