



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**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  
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 Surface Warfare Center –  
Port Hueneme Division
- Pacific Coast Business Times  
The Port of Hueneme  
The Trade Desk
- Southern California Edison  
VCEDA
- Ventura County Community  
College District
- Ventura County Transportation  
Commission
- Ventura County Coast  
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**

**www.edcollaborative.com**

**Board of Directors  
May 19, 2022, 3:30 p.m.  
Teleconference**

<https://us06web.zoom.us/j/87272329492?pwd=eXdKdk9tTjNaYWZVd1dkMVlxNjFNQ09>

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, April 21, 2022** (Action)  
*Attachment IV*
- V. Financial Report: April 2022 Financials** (Action)  
To be provided at the time of the meeting
- VI. Administration**
  - A. Consideration of Draft Fiscal Year 2021 Audit Report and Financial Statements. Recommendation to Approve. (Action)  
*Attachment VI-A*
  - B. Consideration to Renew a Contract Not to Exceed \$685,000 with First 5 Ventura County, for Loan Capital and Lending Services to Child Care/Early Child Education Centers. Recommendation to Approve (Action)  
*Attachment VI-B*
  - C. Consideration of a \$120,000 Contract with the Ventura County Workforce Development Board for Continuing Provision of Layoff Aversion and Business Assistance Services. Recommendation to Approve. (Action)  
*Attachment VI-C*
  - D. Delegation of Authority to the President/CEO to Apply for and Accept on Behalf of the Pacific Coast Broadband Consortium a \$150,000 Grant from the CA Emerging Technology Fund for a Digital Equity Regional Leadership Initiative. Recommendation to Approve (Action)  
*Attachment VI-D*
  - E. President's Report (Information)  
*Attachment VI-E*
- VII. Committee/Liaison Reports** (Information)
  - A. Ventura County Lodging Association/Report on Summit on Tourism & the Creative Economy
  - B. Naval Surface Warfare Center – Port Hueneme Division
  - C. Ventura County Transportation Commission
  - D. Ventura County Industry Council (VCIC)
  - E. VCEDA
  - F. Economic Developers Roundtable
  - G. Calleguas Municipal Water District
- VIII. New or Unfinished Business**
- IX. Board Member Comments**
- X. Adjournment to June 16, 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*