



**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

**4001 Mission Oaks Blvd.
Suite A-1
Camarillo, CA 93012**

www.edcollaborative.com

Executive Committee

May 11, 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. 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, April 6, 2022** (Action)
Attachment IV
- V. Administration**
 - A. Consideration of Draft Fiscal Year 2021 Audit Report and Financial Statements. Recommendation to Accept and Forward to the Board of Directors for Consideration.** (Action)
Attachment V-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 V-B
 - C. Consideration of a \$120,000 Contract Agreement with the Ventura County Workforce Development Board for Continuing Provision of Layoff Aversion and Business Assistance Services. Recommendation to Approve.** (Action)
Attachment V-C
 - D. Delegation of Authority to the President/CEO to Apply for and Accept on Behalf of the Broadband Consortium of the Pacific Coast a \$150,000 Grant from the CA Emerging Technology Fund for a Digital Equity Regional Leadership Grant Agreement. Recommendation to Approve.** (Action)
Attachment V-D
 - E. Update on the CA Community Economic Resilience Fund** (Information)
Attachment V-E
 - F. President's Report** (Information)
Attachment V-F
- VI. New or Unfinished Business**
- VII. Executive Committee Comments**
- VIII. Adjournment to June 1, 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.