



**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  
June 1, 2022  
3:30 p.m.**

**Teleconference**

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

**<https://us06web.zoom.us/j/87303913667?pwd=U0pQYUItZnNLa3lZRmhkY0R6WnlhQT09>**

**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. Consideration to Extend Approval to Hold Virtual Board Meetings Pursuant to AB 361 and Adopt Findings. Recommendation to Approve.** (Action)  
*Attachment III*
- IV. Approval, Executive Committee Minutes, May 11, 2022** (Action)  
*Attachment IV*
- V. Administration**
  - A. Consideration to Delegate Authority to the President/CEO to Sign a \$184,726 Agreement with City of Oxnard for Loan Capital and Business Lending Services. Recommendation to Approve. (Action)  
*Attachment V-A*
  - B. Authorization to Release a Request for Proposals for Audit Services, for up to a Five-Year Term, Fiscal Years Ending 12/31/22 through 12/31/26. Recommendation to Approve. (Information)  
*Attachment V-B*
  - C. Follow-up on FYE 12/31/22 Audit, Confirmations and Disclosures (Information)  
*Attachment V-C*
  - D. Update on the CA Community Economic Resilience Fund (Information)  
*Attachment V-D*
  - E. Membership Report (Information)  
*Attachment V-E*
  - F. President's Report (Information)  
*Attachment V-F*
- VI. New or Unfinished Business**
- VII. Executive Committee Comments**
- VIII. Adjournment to July 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.*