



**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**

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**Board of Directors
July 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, June 16, 2022** (Action)
Attachment IV
- V. Financial Report: June 2022 Financials** (Action)
To be provided at the time of the meeting
- VI. Administration**
 - A. Authorization for the President/CEO to Submit a Proposal for EDC to Serve as Fiscal Agent, Grant Recipient and Regional Partner, Representing the Uplift Central Coast Coalition, for Securing up to a \$5 Million Planning Grant through the CA Community Economic Resilience Fund. Recommendation to Approve. (Action)
Attachment VI-A
 - B. Ratification Authorizing Submittal of a Proposal to the California Public Utilities Commission, Advanced Services Funds Consortium Program, for \$200,000 Annually for a Three-Year Period, EDC Serving as Fiscal Agent for the Pacific Coast Broadband Consortium. Recommendation to Approve. (Action)
Attachment VI-B
 - C. Update and Status Report on the Digital Upskilling Initiative (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. Economic Developers Roundtable
 - C. VCEDA
 - D. Ventura County Industry Council (VCIC)
 - E. Ventura County Lodging Association
 - F. Ventura County Transportation Commission
- VIII. New or Unfinished Business**
- IX. Board Member Comments**
- X. Adjournment to September 15, 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.