



**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

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

www.edcollaborative.com

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

Teleconference

For on-line participation: Join Zoom Meeting

<https://us06web.zoom.us/j/87303913667?pwd=U0pQYUltZnNLa3lZRmhQY0R6WnlhQT09>

**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, June 1, 2022** (Action)
Attachment IV
- V. 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 V-A
 - B. Update and Status Report on the Digital Upskilling Initiative (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 September 7, 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.