



**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
- 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
- Southern California Edison
The Trade Desk
- Tri-County Chamber
Alliance
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

**Board of Directors
September 15, 2022, 3:30 p.m.**

Teleconference

For on-line participation: Join Zoom Meeting

<https://us06web.zoom.us/j/82716009837?pwd=Z3pGQzlhbitsdnVQNXBXTm4wU0pLZz09>

**Meeting ID: 827 1600 9837, Passcode: 688822
One tap mobile +16699006833,,82716009837#**

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 of Meeting Minutes, July 21, 2022** (Action)
Attachment IV
- V. Financial Report:** (Action)
 - A. July 2022 Financials
Attachment V-A
 - B. August 2022 Financials
To be distributed at the meeting
- VI. Administration**
 - A. Consideration to Delegate Authority to the President/CEO to Sign a Contract with the County of Ventura for \$3 Million in American Rescue Act Funds and to Approve Sub agreements with Partner Organizations for Implementation of Economic Recovery Services. Recommendation to Approve. (Action)
Attachment VI-A
 - B. Consideration to Delegate Authority to the President/CEO to Sign an Agreement with the City of Simi Valley, EDC Securing \$1 Million in American Rescue Plan Act Funds to Capitalize a COVID Recovery Business Loan Fund. Recommendation to Approve. (Action)
Attachment VI-B
 - C. Consideration of 2021 Federal and State Tax Exempt Organization Returns. Accept and Forward to the Full Board of Directors. (Action)
Attachment VI-C
 - D. Consideration to Contract with Farber Hass Hurley LLP for Annual Audit Services. Recommendation to Approve (Action)
Attachment VI-D
 - E. Consideration of an Amended Fathomwerx Partnership Memorandum of Understanding. Recommendation to Approve. (Information)
Attachment VI-E
 - F. Consideration of Appointments of New Board Members, Central Coast Labor Council and Montecito Bank & Trust. Recommendation to Approve. (Information)
Attachment VI-F

**EDC Board of Directors Meeting
September 15, 2022**

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VI. Administration, Continued

- G. Consideration to Ratify the President/CEO's Approval of a \$75,000 Grant Agreement with the Amgen Foundation, EDC-VC Serving as Fiscal Agent for VC STEM, in Support of Expanding the Ecosystem and Building Sustainability of the Ventura County STEM Network. Recommendation to Approve.
Attachment VI-G
- H. President's Report
Attachment VI-H

VIII. Committee/Liaison Reports

- A. Naval Surface Warfare Center – Port Hueneme Division
- B. Ventura County Transportation Commission
- C. Ventura County Industry Council (VCIC)
- D. VCEDA
- E. Economic Developers Roundtable
- F. Ventura County Lodging Association
- G. Calleguas Municipal Water District

VII. New or Unfinished Business

IX. Board Member Comments

X. Adjournment to October 20, 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.