



**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

**Executive Committee
September 7, 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. 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, July 6, 2022** (Action)
Attachment IV
- V. 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 Subagreements with Partner Organizations for Implementation of Economic Recovery Services. Recommendation to Approve. (Action)
Attachment V-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 V-B
 - C. Consideration of 2021 Federal and State Tax Exempt Organization Returns. Accept and Forward to the Full Board of Directors. (Action)
Attachment V-C
 - D. Consideration to Contract with Farber Hass Hurley LLP for Annual Audit Services. Recommendation to Approve (Action)
Attachment V-D
 - E. Consideration of an Amended Fathomwerx Partnership Memorandum of Understanding. Recommendation to Approve. (Information)
Attachment V-E
 - F. Update on EDC Strategic Plan (Information)
Attachment V-F
 - G. President's Report (Information)
Attachment V-G

VI. New or Unfinished Business

VII. Executive Committee Comments

VIII. Adjournment to October 5, 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.