



**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
- Central Coast Labor Council
- City National Bank
- E. J. Harrison Industries
- GeoLinks
- Haas Automation, Inc.
- Kaiser Permanente
- Limoneira Company
- Mechanics Bank
- Meissner Filtration Products
- Montecito Bank & Trust
- 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 Coast
- Ventura County Community College District
- Ventura County Transportation Commission
- 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**

**www.edcollaborative.com**

**Board of Directors  
October 20, 2022, 3:30 p.m.  
Teleconference**

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

<https://us06web.zoom.us/j/82716009837?pwd=Z3pGQzlhbitsdnVONXBXTm4wU0pLZz09>

**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. Consideration to Extend Approval to Hold Virtual Board Meetings Pursuant to AB 361 and Adopt Findings. Recommendation to Approve.** (Action)  
*Attachment III*
- IV. Financial Report: September 2022 Financials** (Action)  
*To be distributed at the time of the meeting*
- V. Approval, Board Meeting Minutes, September 15, 2022** (Action)  
*Attachment V*
- VI. Administration**
  - A. Membership Report and Consideration of New Membership for St. John's Regional Medical Center/Dignity Health. Recommendation to Approve. (Action)  
*Attachment VI-A*
  - B. Small Business Development Center, Contract Year-End Activity and Performance Summary, 10/1-2021 – 9/30/2022 (Information)  
*Attachment VI-B*
  - C. Update on Activities of the Broadband Consortium of the Pacific Coast (Information)  
*Attachment VI-C*
  - D. Planning Considerations for EDC Annual Meeting, January 19, 2023 (Information)  
*Attachment VI-D*
  - E. President's Report (Information)  
*Attachment VI-E*
- VII. Committee/Liaison Reports**
  - A. Naval Surface Warfare Center – Port Hueneme Division (Information)
  - 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. Executive Committee Comments**
- X. Adjournment to November 17, 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) 409-9156. Notification 48 hours before the meeting will enable reasonable arrangements to be made.*