



**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
- Dignity Health/St. John's Hospital
- 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

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

**www.edcollaborative.com**

**Board of Directors  
November 17, 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. Consideration to Extend Approval to Hold Virtual Board Meetings Pursuant to AB 361 and Adopt Findings. Recommendation to Approve.** (Action)  
*Attachment III*
- IV. Board Meeting Minutes, October 20, 2022** (Action)  
*Attachment IV*
- V. Financial Report: October 2022 Financials** (Action)  
*To be distributed at the time of the meeting*
- VI. Administration**
  - A. Loan Program Overview and Update (Information)  
*Attachment VI-A*
  - B. Consideration of Grant Agreements with Long Beach City College, for the Term October 1, 2022 – September 30, 2023, for the Capital Infusion Program and Technical Assistance Program, in Support of Small Business Development Center Services. Recommendation to Delegate Authority to the President/CEO for Executing Grant Agreements. (Action)  
*Attachment VI-B*
  - C. Update on Ventura County Industry Council (Information)  
*Attachment VI-C*
  - D. Planning for EDC Annual Meeting, January 19, 2023 (Information)  
*Attachment VI-D*
  - E. President's Report (Information)  
*Attachment VI-E*
- VII. Committee/Liaison Reports** (Information)
  - A. Naval Surface Warfare Center – Port Hueneme Division
  - B. Economic Developers Roundtable
  - C. VCEDA
  - D. Ventura County Coast, Lodging Association
  - E. Ventura County Transportation Commission
- VIII. New or Unfinished Business**
- IX. Executive Committee Comments**
- X. Adjournment to Annual Meeting, January 19, 2023**  
*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.*