



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Executive Committee  
November 2, 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, October 5, 2022** (Action)  
*Attachment IV*
- V. Administration**
  - A. 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 V-A*
  - B. Membership Report (Information)  
*Attachment V-B*
  - C. Planning Considerations for Annual Meeting, Officer Nominations and Executive Committee Membership, (Information)  
*Attachment V-C*
  - D. President's Report (Information)  
*Attachment V-D*
- VI. New or Unfinished Business**
- VII. Executive Committee Comments**
- VIII. Closed Session – Employee Performance Evaluation Government Code Section 54957(b)(1)  
Title: President**
- IX. Adjournment to December 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*

**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.
- IBEW Local 952 Ventura  
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 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**

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