



**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 Hospitals
- 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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Suite A-1  
Camarillo, CA 93012**

**www.edcollaborative.com**

**Executive Committee  
December 7, 2022, 3:30 p.m.  
Teleconference**

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

<https://us06web.zoom.us/j/87303913667?pwd=U0pQYUhtZnNLa3lZRmhQY0R6WnlhQT09>

**Meeting ID: 873 0391 3667, Passcode: 746745  
One tap mobile +16699006833,,87303913667# US**

**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, November 2, 2022** (Action)  
*Attachment IV*
- V. Administration**
  - A. Planning for EDC Annual Meeting, January 19, 2023 (Information)  
*Attachment V-A*
  - B. Considerations for Officer Nominations and Executive Committee Membership for 2023 (Information)  
*Attachment V-B*
  - C. Update on Broadband Initiatives, Publications, Potential Partnership through a Memorandum of Understanding with the Ventura Council of Governments (Information)  
*Attachment V-C*
  - D. Consideration to Delegate Authority to the President/CEO to Sign Agreement with the City of Atascadero, EDC to Provide Underwriting and Technical Assistance Services for the City's Launch of a Business Loan . Recommendation to Approve. (Action)  
*Attachment V-D*
  - E. Update on Digital Upskilling Project Implementation, Staffing, Contracts and Partnerships (Information)  
*Attachment V-E*
  - F. President's Report (Information)  
*Attachment V-F*
- VI. Closed Session – Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**  
EDC-VC Representatives: Harold Edwards & Nancy Kierstyn Schreiner  
Unrepresented Employee: President/CEO
- VII. Report Out of Closed Session, If Any**
- VIII. New or Unfinished Business**
- IX. Executive Committee Comments**
- X. Adjournment to January 4, 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.*