



ECONOMIC DEVELOPMENT COLLABORATIVE

Board of Directors Annual Meeting
January 19, 2023

Crown Plaza Ventura Beach
450 East Harbor Boulevard, Ventura, CA 93001

3:00-3:30 Business Meeting, Bay View

4:00 - 5:15 Annual Meeting Program, Top of the Harbor

- 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

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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. Approval of Meeting Minutes, November 17, 2022 (Action)
Attachment III
IV. Recommendation to Receive and File 2022 Impact Report (Action)
Attachment IV
V. Election of Officers, 2023 (Action)
Attachment V
VI. Appointment of Executive Committee Members for 2023 (Action)
Attachment VI
VII. Recommendation to Approve the 2023 Meeting Calendar (Action)
Attachment VII
VIII. Consideration to Delegate Authority to the President/CEO to Approve Grant Agreements and Receipt of Funding from the California Public Utilities Commission, to Serve as Lead and Fiscal Agent for the Pacific Coast Broadband Consortium, \$600,000 for a Three-Year Term, 2/1/23 - 1/31/26. Recommendation to Approve. (Action)
Attachment VIII
IX. Consideration to Approve a Memorandum of Agreement with the Ventura Council of Governments (VCOG), for Collaborating on the Development of Regional Broadband Strategy. Recommendation to Approve. (Action)
Attachment IX
X. Closed Session - Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
EDC-VC Representatives: Harold Edwards, Dee Dee Cavanaugh and Nancy Kierstyn Schreiner
Unrepresented Employee: President/CEO
XI. Report Out of Closed Session, If Any
XII. Consideration of President's Eighth Amended Employment Agreement, Employee Compensation (Action)
XIII. New or Unfinished Business
XIV. Board Member Comments
XV. Break then Convene Annual Meeting Program at 4:00 PM
Welcome & Opening, Bruce Stenslie, President/CEO
2022 Achievements, Harold Edwards, Chair 2022
Service Highlights, Alondra Gaytán, Director of Strategic Relations
Priorities for 2023, Chair Nominee, Dee Dee Cavanaugh
Keynote, Bill Fulton, "Purposely Creating Prosperity"
Recognitions
XVI. Adjournment to February 16, 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.