



**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

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

www.edcollaborative.com

**Executive Committee
January 4, 2023, 3:30 p.m.
Teleconference**

For on-line participation: Join Zoom Meeting

<https://us06web.zoom.us/j/87303913667?pwd=U0pQYUItZnNLa3lZRMhQY0R6WnlhQT09>

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

1st Amended 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. Executive Committee Minutes, December 7, 2022** (Action)
Attachment IV
- V. Administration**
 - A. Planning for EDC Annual Meeting, January 19, 2023; Considerations for Officer Nominations and Executive Committee Membership for 2023 (Action)
Attachment V-A
 - B. 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 V-B
 - C. 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 V-C
 - D. Consideration to Update and Renew the Fiscal Sponsorship Agreement with the Ventura County Industry Council (VCIC) and to Approve an EDC/VCIC Memorandum of Agreement, EDC Committing Staff and Program Support for VCIC. Recommendation to Approve. (Action)
Attachment V-D
 - E. President's Report (Information)
Attachment V-E
- VI. New or Unfinished Business**
- VII. Executive Committee Comments**
- VIII. 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
- IX. Report Out of Closed Session, If Any**
- X. Consideration of President's Eighth Amended Employment Agreement, Employee Compensation and referral to Board** (Action)
- XI. Adjournment to February 1, 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.