



**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
- Central Coast Labor Council
- City National Bank
- Dignity Health/St. John's Hospitals
- E. J. Harrison Industries  
GeoLinks
- Haas Automation, Inc.  
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  
February 1, 2023, 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.** (Action)  
*Attachment III*
- IV. Executive Committee Minutes, January 4, 2022** (Action)  
*Attachment IV*
- V. Administration**
  - A. Annual Meeting Recap, Debrief (Information)  
*Attachment V-A*
  - B. Update on Film Commission/Film Liaison Activities (Information)  
*Attachment V-B*
  - C. Recommendation to Adopt Executive Committee Meeting Schedule for 2023 (Action)  
*Attachment C*
  - D. Update on Disaster Declaration, Recovery Resources (Information)  
*Attachment V-D*
  - E. Preliminary Considerations for the 2023 Budget (Information)  
*Attachment V-E*
  - F. Membership Report (Information)  
*Attachment V-F*
  - G. President's Report (Information)  
*Attachment V-G*
- VI. New or Unfinished Business**
- VII. Executive Committee Comments**
- VIII. Adjournment to March 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.*