



**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**

**Board of Directors Meeting  
February 16, 2023**

**Teleconference**

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

<https://us06web.zoom.us/j/82716009837?pwd=Z3pGQzlhbitsdnVQNxBXTm4wU0pLZz09>

**Meeting ID: 827 1600 9837, Passcode: 688822  
One tap mobile +16699006833,,82716009837#**

**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.**  
*Attachment III*
- IV. Approval of Annual Meeting Minutes, January 19, 2023** (Action)  
*Attachment IV*
- V. Financial Report:**
  - A. Draft December 2022 Financials (Action)  
*Attachment V-A*
  - B. Consideration of Draft Budget for FYE 12/31/2022. (Action)  
Recommendation to Approve.  
*Attachment V-B, Additional Detail to Be Provided Separately*
- VI. Administration**
  - A. Presentation and Discussion, Board of Directors Website (Information)  
Resource and Information Portal  
*Attachment VI-A*
  - B. Summary Documents for Review and Discussion, EDC (Information)  
Donors and Sponsors Listing and Fact Sheet 2023  
*Attachment VI-B*
  - C. Ventura County Film Commission/Film Liaison Annual (Information)  
Summary Report  
*Attachment VI-C*
  - D. President's Report (Information)  
*Attachment VI-D*
- VII. Committee/Liaison Reports** (Information)
  - A. Naval Surface Warfare Center – Port Hueneme Division
  - B. VCEDA
  - C. Economic Developers Roundtable
  - D. Ventura County Lodging Association
- VIII. New or Unfinished Business**
- IX. Board Member Comments**
- X. Adjournment to March 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) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.*