



**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
- 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**

**Executive Committee  
March 1, 2023, 3:30 p.m.**

**Founders Conference Room  
4001 Mission Oaks Blvd, Founder's Room, Suite A1  
Camarillo, CA 93012**

**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. Executive Committee Minutes, February 1, 2022** (Action)  
*Attachment III*
- IV. Administration**
  - A. Report on State and County Guidance for Holding Brown Act Compliant Meetings Per AB 2449, through December 31, 2024 (Information)  
*Attachment IV-A*
  - B. Update on the Launch of Uplift Central Coast Regional Planning Activities as Funded by the CA Community Economic Resilience Fund (Information)  
*Attachment IV-B*
  - C. Strategic Plan Update, Focus Area on Staffing & Operations: "Comprehensively Updating EDC Operational Processes, with a Focus on Project, Financial, and Grant Management" (Information)  
*Attachment IV- C*
  - D. Update on Disaster Declaration, Recovery Resources (Information)  
*Attachment IV-D*
  - E. Membership Report (Information)  
*Attachment IV-E*
  - F. President's Report (Information)  
*Attachment IV-F*
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Adjournment to April 5, 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.*