



**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
- 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
March 16, 2023, 3:30 p.m.**

**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. Board Meeting Minutes, February 16, 2022** (Action)
Attachment III
- IV. Financial Report:** (Action)
 - A. January 2023 Financials
Attachment IV-A
 - B. February 2023 Financials
To be provided at time of meeting
- V. Presentation: Port of Hueneme Strategic Plan** (Information)
Attachment V-A
- VI. Administration**
 - A. Report on State and County Guidance for Holding Brown Act Compliant Meetings Per AB 2449, through December 31, 2024
Attachment VI-A (Information)
 - B. Update on the Launch of Uplift Central Coast Regional Planning Activities as Funded by the CA Community Economic Resilience Fund
Attachment VI-B (Information)
 - C. President's Report
Attachment VI-C (Information)
- VII. Board Member Discussion and Liaison Reports** (Information)
 - A. Board Member Dialogue, Roundtable Discussion
 - B. Naval Surface Warfare Center – Port Hueneme Division
 - C. VCEDA
 - D. Economic Developers Roundtable
 - E. Ventura County Lodging Association
 - F. Ventura County Transportation Commission

VIII New or Unfinished Business

IX. Board Member Comments

X. Adjournment to April 20, 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.