



**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

**Executive Committee
April 5, 2023, 3:30 p.m.**

**Founders Room
4001 Mission Oaks Blvd, 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 Meeting Minutes, March 1, 2023** (Action)
Attachment III
- IV. Administration**
 - A. Consideration to Amend Office Lease at 4001 Mission Oaks Boulevard, for Occupancy in Suites B, N and P. Recommendation to Ratify President's Approval of Term Sheet and Delegation of Authority to the President, Subject to Legal Review, to Sign Lease Amendment (Action)
Attachment IV-A
 - B. 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-B
 - C. Report on Ventura County's 150th Anniversary Celebration, 1873-2023 (Information)
Attachment IV-C
 - D. Membership Report (Information)
Attachment IV-D
 - E. President's Report (Information)
Attachment IV-E
- V. New or Unfinished Business**
- VI. Board Member Comments**
- VII. Adjournment to May 3, 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.