



**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

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Suite A-1
Camarillo, CA 93012**

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**Board of Directors
July 20, 2023, 3:30 p.m.**

**Ventura County Fairgrounds
10 West Harbor Boulevard, Santa Cruz Hall
Ventura, CA 93001**

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, June 15, 2023** (Action)
Attachment III
- IV. Financial Report:** (Action)
 - A. May 2023 Financials
Attachment IV-A
 - B. June 2023 Financials
Attachment IV-B
- V. Administration**
 - A. Consideration to Delegate Authority, Subject to Legal Review, to the President/CEO to Sign a Grant Agreement, and Any Amendments thereto, with the CA Office of the Small Business Advocate, \$1 Million for the Term July 1, 2023 through June 30, 2027, \$250,000 for the Period July 1, 2023 through June 30, 2024, under the Accelerate California: Inclusive Innovation Hub Program. Recommendation to Approve. (Action)
Attachment V-A
 - B. Consideration of Federal and State Tax Exempt Organization Returns for 2022. Recommendation to Accept and File (Action)
Attachment V-B
 - C. Update on the Digital Upskilling Initiative, Discussion with Assemblymember Jacqui Irwin (Information)
Attachment V-C
 - D. President's Report (Information)
Attachment V-D
- VI. New or Unfinished Business**
- VII. Board Member Comments**
- VIII. Adjournment to September 21, 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.