



**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**

**www.edcollaborative.com**

**Board of Directors  
September 21, 2023, 3:30 p.m.**

**Board Room, 4001 Mission Oaks Boulevard  
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, July 20, 2023** (Action)  
*Attachment III*
- IV. Financial Report:** (Action)
  - A. July 2023 Financials  
*Attachment IV-A*
  - B. August 2023 Financials  
*To be distributed at time of meeting.*
- V. Administration**
  - A.** Consideration to Extend the Maturity Date of a \$1 Million Promissory Note with Mechanics Bank, for 60 Months, to September 11, 2028. Recommendation to Approve. (Action)  
*Attachment V-A*
  - B.** Consideration to Ratify the President/CEO's Approval of a Contract with the California Employment Training Panel, for a Workplace Literacy Special Project, in the Amount of \$226,800, for the Term July 24, 2023 – July 23, 2025. Recommendation to Approve. (Action)  
*Attachment V-B*
  - C.** Consideration to Ratify the President/CEO's Approval of a Partnership Agreement with the California Emerging Technology Fund (CETF), EDC to Organize Eight Affordable Connectivity Program (ACP) Enrollment Events, Securing Our Access to \$52,000 for Operational Support and Pass-Through Funds for Sponsoring Partners. Recommendation to Approve. (Action)  
*Attachment V-C*
  - D.** Consideration to Delegate Authority to the President/CEO to Sign a Contract Agreement with the County of Santa Barbara, \$100,000 for a One-Year Term, EDC to Provide Consulting Support for the Implementation of the Santa Barbara County Broadband Strategic Plan. Recommendation to Approve. (Action)  
*Attachment V-D*
  - E.** Consideration to Delegate Authority to the President/CEO to Sign a Contract Agreement with the City of Goleta, Accessing \$75,000 in Funds Made Available by Central Coast Community Energy (3CE) for a Regional Digital Equity Project, and for Approving Agreements with Additional Partners for the Delivery of Training. Recommendation to Approve. (Action)  
*Attachment V-E*
  - F.** Consideration to Ratify the President/CEO's Receipt on Behalf of EDC of a \$498,000 Grant Award from the VC Community Foundation, for Assessing the Impacts of Universal Pre-Kindergarten to Early Child Care Providers, and for Supporting Providers with Technical and Financial Support. Recommendation to Approve. (Action)  
*Attachment V-F*
  - G.** Consideration to Ratify the President/CEO's Approval of a \$35,000 Grant Agreement with the Amgen Foundation, EDC as Fiscal Agent for VC STEM. Recommendation to Approve. (Action)  
*Attachment V-G*
  - H.** President's Report (Information)  
*Attachment V-H*

**EDC Board Meeting Agenda  
September 21, 2023**

**VI. Board Member Discussion and Liaison Reports**

- A. Economic Developers Roundtable
- B. Naval Surface Warfare Center – Port Hueneme Division
- C. VCEDA
- D. Ventura County Industry Council
- E. Ventura County Lodging Association
- F. Ventura County Transportation Commission

**VII. New or Unfinished Business**

**VIII. Board Member Comments**

**IX. Adjournment to October 19, 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.*