



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Executive Committee Meeting  
September 6, 2023, 3:30 p.m.**

**Red Room, Suite P  
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. Executive Committee Meeting Minutes, July 5, 2023** (Action)  
*Attachment III*
- IV. Administration**
  - A. 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 IV-A*
  - B. 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 IV-B*
  - C. 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 IV-C*
  - D. 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 IV-D*
  - E. Consideration to Ratify the President/CEO's Receipt on Behalf of EDC of a \$498,000 Grant Award from the Ventura County 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 IV-E*
  - F. President's Report (Information)  
*Attachment IV-F*

**V. New or Unfinished Business**

**VI. Committee Member Comments**

**VII. Adjournment to October 4, 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.*

**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**