



**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 Meeting
October 4, 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, September 6, 2023** (Action)
Attachment III
- IV. 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 IV-A
 - B. 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 IV-B
 - C. Consideration to Authorize the President/CEO's Submittal of a Proposal to the California Employment Training Panel for a Multiple Employer Contract, for an Estimated \$400,000. Recommendation to Approve. (Action)
Attachment IV-C
 - D. President's Report (Information)
Attachment IV-D
- V. New or Unfinished Business**
- VI. Committee Member Comments**
- VII. Closed Session – Employee Performance Evaluation
Government Code Section 54957(b)(1)
Title: President**
- VIII. Adjournment to November 1, 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.