



**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

**Board of Directors
October 19, 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
Attachment IV-B
 - C. September 2023 Financials
.To be distributed at the time of the meeting.
- V. Administration**
 - A.** Consideration to Ratify the President/CEO's Approval 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 Delegate Authority to the President/CEO to Sign Grant and Contract Agreements and Amendments as Appropriate, with Long Beach City College, Funding from the U.S. Small Business Administration and CA Governor's Office of Business & Economic Development, for Continuing Small Business Development Center Services, Total Funding Estimated at Approximately \$1.6 Million for the Program Year October 1, 2023 – September 30, 2024. (Action)
Attachment V-C
 - D.** 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-D
 - E.** Consideration to Ratify the President/CEO's Approval of 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-E
 - F.** Consideration to Ratify the President/CEO's Approval of 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-F

**EDC Board Meeting Agenda
October 19, 2023**

Agenda, Continued

**V.
Cont'd**

G. Action Item:

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.

Attachment V-G

H. Action Item:

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.

Attachment V-H

I. Information Item:

President's Report

Attachment V-I

VI. Board Member Discussion and Liaison Reports

(Information)

- 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 November 16, 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.