



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**

**Executive Committee Study Session
January 18, 2024, 2:30-3:00 p.m.**

Constellation Room

**Zachari Dunes on Mandalay Beach
2101 Mandalay Beach Road
Oxnard, CA 93035**

Study Session 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. Study Session: Discussion with Dee Dee Myers, Director, Governor's Office of Business & Economic Development: State and Local Economic Development Partnerships** (Information)
- IV. New or Unfinished Business**
- V. Board Member Comments**
- VI. Adjournment to February 7, 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.