



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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www.edcollaborative.com

Board of Directors Annual Meeting January 18, 2024

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

3:00-3:20 Business Meeting, Constellation Room 4:00 - 5:10 Annual Meeting Program, Tides Ballroom

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. Approval of Meeting Minutes, November 16, 2023 (Action) Attachment III
IV. Recommendation to Receive and File 2023 Impact Report (Action) Attachment IV
V. Election of Officers, 2024 (Action) Attachment V
VI. Appointment of Executive Committee Members for 2024 (Action) Attachment VI
VII. Recommendation to Approve the 2024 Meeting Calendar (Action) Attachment VII
VIII. President's Report (Information)
IX. New or Unfinished Business (Information)
X. Board Member Comments (Information)
XI. Break then Convene Annual Meeting Program at 4:00 PM
- Welcome & Sponsor Recognition, Bruce Stenslie, President/CEO
- 2023 Achievements, Dee Dee Cavanaugh, Chair 2023
- Priorities for 2024, Chair Nominee, Kristin Decas
- Keynote, Dee Dee Myers, Director of Governor's Office of Business & Economic Development
- Recognitions
XII. Adjournment to February 15, 2024
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.