



**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
- Haas Automation, Inc.
- Limoneira Company
- 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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Camarillo, CA 93012**

www.edcollaborative.com

**Board of Directors
February 15, 2024, 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. Annual Board Meeting Minutes, January 18, 2024** (Action)
Attachment III
- IV. Financial Report:** (Action)
 - A. November 2023 Financials
Attachment IV-A
 - B. December 2023 Financials
To be distributed at the time of the meeting.
- V. Administration**
 - A. Consideration of Chair's Appointment to Fill a Vacancy on the EDC Executive Committee (Action)
Attachment V-A
 - B. Consideration of an Order Form Agreement with Wonderschool Inc., \$49,140 to Secure 26 Child Care Business Management System Software Licenses and for 14 Months of Training and Professional Development for Ventura County Home-Based Child Care Providers. Recommendation to Approve. (Action)
Attachment V-B
 - C. Presentation and Discussion: CA Jobs First, Uplift Central Coast, Regional Plan Part I (Information)
Attachment V-C
 - D. President's Report (Information)
Attachment V-D
- VI. Board Member Discussion and Liaison Reports**
 - 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 March 21, 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.