



**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  
November 16, 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, October 19, 2023** (Action)  
*Attachment III*
- IV. Financial Report: October 2023 Financials** (Action)  
*.To be distributed at the time of the meeting.*
- V. Administration**
  - A. Update on Digital Upskilling Initiative (Information)  
*Attachment V-A*
  - B. Planning Considerations for Annual Meeting, January 18, 2024 (Information)  
*Attachment V-B*
  - C. President's Report (Information)  
*Attachment V-C*
- 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. Closed Session – Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**  
**EDC-VC Representatives: Dee Dee Cavanaugh & Nancy Kierstyn Schreiner**  
**Unrepresented Employee: President/CEO**
- VIII. Report Out of Closed Session, If Any**
- IX. Consideration of President's Ninth Amended Employment Agreement, Employee Compensation** (Action)
- X. New or Unfinished Business**
- XI. Board Member Comments**
- XII. Adjournment to Annual Meeting, January 18, 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.*