



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
- 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 Meeting
April 3, 2024, 3:30 p.m.**

**Red Room, Suite P
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. Administration**
 - A. Presentation and Consideration of the FY 2024 Budget, Recommendations to Adopt Budget and Approve Memberships for 2024 (Action)
Attachment IV-A
 - B. Consideration to Ratify the President/CEO/s Approval of a Contract with the City of Oxnard, for a Community Development Block Grant Micro-Enterprise Loan Program, \$150,000 in Loan Capital, \$34,276 for Operations and Business Technical Assistance, for the Term 7/1-23 – 6/30/25. Recommendation to Approve. (Action)
Attachment IV-B
 - C. President's Report (Information)
Attachment IV-C
- IV. New or Unfinished Business**
- V. Committee Member Comments**
- VI. Adjournment to May 1, 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.