



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Board of Directors:

- Aera Energy LLC
- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
- AT&T
- 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.
- KPMG
- 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**

www.edcollaborative.com

**Board of Directors
August 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. Board Meeting Minutes, June 20, 2024** (Action)
Attachment III
- IV. Financial Report:**
 - A. May 2024 Financials (Action)
Attachment IV-A
 - B. June 2024 Financials (Action)
Attachment IV-B
 - C. July 2024 Financials
To be distributed at the time of the meeting
 - D. Consideration of the Fiscal Year Ending December 31, 2023 Audit and Financial Statements. Recommendation to Approve.
Attachment IV-D
- V. Administration**
 - A. Consideration to Ratify the President/CEO's Approval of a \$25,000 Contract with Longboard Management Consulting LLC, and Delegation of Authority for Amendments Up to a Total Agreement of \$100,000, for Providing EDC Administrative and Financial Management Advising Services. Recommendation to Approve. (Action)
Attachment V-A
 - B. Status Update on Uplift Central Coast, CA Jobs First Initiative (Information)
Attachment V-B
 - C. President's Report (Information)
Attachment V-C
- VI. Board Member Discussion and Liaison Reports** (Information)
 - 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 September 19, 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.