



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Board of Directors:

- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
- AT&T
- California Lutheran University
- California Resources Corporation
- California State University
- Channel Islands
- Central Coast Labor Council
- City National Bank
- 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
- 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

**Executive Committee Meeting
October 2, 2024, 3:30 p.m.**

**2nd Floor, 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. Executive Committee Meeting Minutes, September 4, 2024** (Action)
Attachment III
- IV. Administration**
 - A. Update and Discussion, Request for Qualifications for Legal Services, Process for Selection. (Information)
Attachment IV-A
 - B. Consideration to Delegate Authority to the President/CEO to Sign Grant and Contract Agreements and Amendments as Appropriate, with Long Beach City College, Funding from the Governor's Office of Business & Economic Development, for Continuing Small Business Development Center Services, Estimated \$140,000 for the Capital Infusion Program and \$800,000 for the Technical Assistance Program, both for the Program Year October 1, 2024 – September 30, 2025. Recommendation to Approve. (Action)
Attachment IV-B
 - C. Consideration to Ratify the President/CEO's Approval of an Agreement with the Governor's Office of Business and Economic Development, International Affairs and Trade Unit, \$127,651.41, for the Term September 1, 2024 – June 30, 2025, for EDC's Delivery of an Export Training Program. Recommendation to Approve. (Action)
Attachment IV-C
 - D. Update and Discussion, EDC Serving as the Ventura County Film Commission (Information)
Attachment IV-D
 - E. President's Report (Information)
Attachment IV-E
- V. New or Unfinished Business**
- VI. Committee Member Comments**
- VII. Adjournment to November 6, 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.