



**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
- 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

**Board of Directors
September 19, 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, August 15, 2024** (Action)
Attachment III
- IV. Financial Report:**
 - A. July 2024 Financials (Action)
Attachment IV-A
 - B. August 2024 Financials (Action)
To be distributed at the time of meeting
- V. Administration**
 - A. Transition in Corporate Legal Counsel, Thanks and Recognition for the Services of Nancy Kierstyn Schreiner, Update on Release of a Request for Qualifications for Legal Counsel (Information)
Attachment V-A
 - B. Update and Discussion, Pacific Coast Broadband Consortium: Activities Relating to Strategy and Funding for Middle and Last Mile Deployment and for Digital Equity and Adoption (Information)
Attachment V-B
 - C. Presentation on Uplift Central Coast, Regional Plan Part II, Strategies to Fulfill a Vision for a Sustainable and Equitable Economy, and Discussion of Uplift Phase II: Catalyst Predevelopment Phase Funding Priorities (Information)
Attachment V-C
 - D. President's Report (Information)
Attachment V-D
- 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 October 16, 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.