



**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

**Board of Directors  
November 21, 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, October 17, 2024** (Action)  
*Attachment III*
- IV. Financial Report: October 2024 Financials** (Action)  
*To be distributed at the time of meeting*
- V. Administration**
  - A. Consideration of Federal and State 2023 Tax-Exempt Organization Returns. Recommendation to Approve. (Action)  
*Attachment V-A*
  - B. Consideration to Extend the Partnership Intermediary Agreement (PIA) with the Naval Facilities Engineering and Expeditionary Warfare Center, through October 10, 2027. Recommendation to Approve. (Action)  
*Attachment V-B*
  - C. Consideration to Delegate Authority to the President/CEO for Signing the 2025 Small Business Development Service Center Agreement and Modifications with Long Beach City College, Estimated in Total at \$480,000. Recommendation to Approve. (Action)  
*Attachment V-C*
  - D. Update on Mountain Fire Disaster Resources for Businesses (Information)  
*Attachment V-D*
  - E. President's Report (Information)  
*Attachment V-E*
- 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 Annual Meeting, January 16, 2025**

*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.*

**4001 Mission Oaks Blvd.  
Suite A-1  
Camarillo, CA 93012**

**www.edcollaborative.com**