



**Board of Directors:**

- AeroVironment, Inc.
- Arthur J. Gallagher & Co.  
AT&T
- California Lutheran University
- California State University  
Channel Islands
- California Resources Corporation
- Central Coast Labor Council
- City National Bank
- E. J. Harrison Industries
- Haas Automation, Inc.
- Limoneira Company
- Mechanics Bank
- 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

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

**Executive Committee Meeting  
February 5, 2025, 3:30 p.m.**

**Conference 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. Executive Committee Meeting Minutes, January 10, 2025** (Action)  
*Attachment III*
- IV. Administration**
  - A. Debrief, Annual Meeting 2025 (Action)  
*Attachment IV-A*
  - B. Consideration to Nominate Maureen McGuire, CEO of the Farm Bureau of Ventura County, to an EDC Board of Directors as a Board Liaison. Recommendation to Approve. (Action)  
*Attachment IV-B*
  - C. Consideration of Draft 2025 Budget. Recommendation to Forward to Board of Directors for Approval. (Action)  
*Attachment IV-C*
  - D. Update and Report on CA Jobs First/Uplift Central Coast, Catalyst Grant Funding and Distribution (Information)  
*Attachment IV-D*
  - E. President's Report (Information)  
*Attachment IV-E*
- V. New or Unfinished Business**
- VI. Committee Member Comments**
- VII. Adjournment to March 5, 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.*