



**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
- GeoLinks
- 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**

**Board of Directors Annual Meeting  
January 16, 2025**

**Zachari Dunes on Mandalay Beach  
2101 Mandalay Beach Road, Oxnard, CA 93035**

**3:00-3:20 Business Meeting, Constellation Room  
4:00 – 5:20 Annual Meeting Program, Tides Ballroom**

**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. Approval of Meeting Minutes, November 21, 2024** (Action)  
*Attachment III*
- IV. Recommendation to Receive and File 2024 Impact Report** (Action)  
*Attachment IV*
- V. Election of Officers, 2025** (Action)  
*Attachment V*
- VI. Appointment of Executive Committee Members for 2025** (Action)  
*Attachment VI*
- VII. Recommendation to Approve the 2025 Meeting Calendar** (Action)  
*Attachment VII*
- VIII. President’s Report** (Information)
- IX. New or Unfinished Business** (Information)
- X. Board Member Comments** (Information)
- XI. Break then Convene Annual Meeting Program at 4:00 PM**
  - **Welcome & Sponsor Recognition, Bruce Stenslie, President/CEO**
  - **2024 Achievements, Kristin Decas, Chair 2024**
  - **Priorities for 2025, Chair Nominee, Bob Engler**
  - **Panel Discussion, Upskilling Blueprint: Building Talent for Inclusive Regional Growth**
  - **Recognitions**
- XII. Adjournment to February 20, 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.*