



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Board of Directors

AT&T

California Lutheran University

California Resources Corporation

California State University
Channel Islands

Chambers of Commerce Alliance

Central Coast Labor Council

City National Bank

E. J. Harrison Industries

Farm Bureau of Ventura County

Haas Automation, Inc.

KPMG

Limoneira Company

Meissner Corporation

Montecito Bank & Trust

Naval Surface Warfare Center-
Port Hueneme Division

Pacific Coast Business Times

The Port of Hueneme/Oxnard
Harbor District

The Trade Desk

VCEDA

Ventura County Community
College District

Ventura County Lodging
Association

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**

www.edcollaborative.com

**Board of Directors
March 20, 2025, 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, February 20, 2025

Attachment III

(Action)

IV. Financial Report: February 2025 Financials

To be distributed at the time of the meeting.

(Action)

V. Administration

A. Consideration to Renew the Partnership Intermediary Agreement (PIA) with the Naval Surface Warfare Center – Port Hueneme Division. Recommendation to Approve.

Attachment V-A

(Action)

B. Consideration to Update the EDC Employee Handbook, Including Adjustment to Employer's Contribution to Employee Retirement. Recommendation to Approve.

Attachment V-B

(Action)

C. Update on California Jobs First/Uplift Central Coast, Catalyst Project and Discussion on California Economic Blueprint, 2025

Attachment V-C

(Information)

D. President's Report

Attachment V-D

(Information)

VI. Board Member Discussion and Liaison Reports

A. Economic Developers Roundtable

B. Naval Surface Warfare Center – Port Hueneme Division

C. Ventura County Economic Development Association

D. Ventura County Farm Bureau

E. Ventura County Industry Council

F. Ventura County Lodging Association

G. Ventura County Real Estate Report

H. Ventura County Transportation Commission

VII. New or Unfinished Business

VIII. Board Member Comments

IX. Adjournment to April 17, 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.