



Board of Directors:

- AeroVironment, Inc.
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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
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- Ventura County Transportation
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- City of Fillmore
- City of Moorpark
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- 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
March 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, February 5, 2025** (Action)
Attachment III
- IV. Administration**
 - A. Consideration to Renew the Partnership Intermediary Agreement (PIA) with the Naval Surface Warfare Center – Port Hueneme Division (Action)
Attachment IV-A
 - B. Update and Discussion, EDC Employee Handbook Policies on Employer’s Contribution to Employee Retirement and Tuition Assistance (Information)
Attachment IV-B
 - C. Update on California Jobs First/Uplift Central Coast, Catalyst Project and Discussion on California Economic Blueprint, 2025 (Information)
Attachment IV-C
 - D. President’s Report (Information)
Attachment IV-D
- V. New or Unfinished Business**
- VI. Committee Member Comments**
- VII. Adjournment to April 2, 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.