



**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.
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Camarillo, CA 93012**

www.edcollaborative.com

**Board of Directors
May 15, 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, April 17, 2025** (Action)
Attachment III
- IV. Financial Report: April 2025 Financials** (Action)
To be distributed at the time of the meeting.
- V. Administration**
 - A. Nomination for Appointment of Santa Barbara City College to the EDC Board of Directors. Recommendation to Approve. (Action)
Attachment V-A
 - B. Report Out on Regional Broadband Initiative for Ventura County (Information)
Attachment V-B
 - C. Consideration of a Contract Renewal with First 5 Ventura County, \$142,500 for Operations and Loan Capital for the Community Investment Loan Fund, for the Term 7/1/25 – 6/30/26; Discussion on Early Child Education as an Economic Development Priority & Strategy. Recommendation to Approve. (Action)
Attachment V-C
 - D. Continuing Discussion on Implementing a Communications and Marketing Strategy Assessment, Including Stakeholder Engagement, with Adelante Partners Inc. (Information)
Attachment V-D
 - E. President's Report (Information)
Attachment V-E
- 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 June 19, 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.