



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Board of Directors

AT&T

California Lutheran University

California Resources Corporation

California State University
Channel Islands

CalPrivate Bank

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

Santa Barbara City College

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**

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**Board of Directors
September 18, 2025, 3:30 p.m.**

Board Room, 4001 Mission Oaks Blvd., 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, August 21, 2025** (Action)
Attachment III
- IV. Financial Report: August 2025 Financials** (Action)
To be distributed at the time of the meeting.
- V. Administration**
 - A. Chair’s Appointment of Moorpark City Council Member Renee Delgado to fill an Executive Committee Membership Vacancy (Action)
Attachment IV-A
 - B. Consideration of Draft Audit and Report on EDC Financial Statements, for the Year Ending 6/30/25. Recommendation to Receive and Approve. (Action)
Attachment IV-B
 - C. Recommendation to Delegate Authority to the President/CEO to Approve Grant Agreements for Small Business Development Services with Long Beach City College, Funding from the Governor’s Office of Business and Economic Development, Estimated \$140,000 for the Capital Infusion Program and \$700,000 for the Technical Assistance Program, Both for the Term October 1, 2025, through September 30, 2026. Recommendation to Approve. (Action)
Attachment IV-C
 - D. Recommendation to Delegate Authority to the President/CEO to Approve a \$600,000 Grant Agreement, CA General Funds, for the Provision of Workforce and Economic Development Services in Response to Prior Wildfire Impacts and for Investing in Economic Resilience in Anticipation of Economic Disruptions Going Forward. Recommendation to Approve. (Action)
Attachment IV-D
 - E. Discussion of EDC Organizational Values and Principles (Information)
Attachment V-E
 - F. President’s Report (Information)
Attachment V-F
- VI. Board Member Discussion and Liaison Reports**
 - A. Economic Developers Roundtable
 - B. Education Members Update, Issues/Opportunities
 - C. Naval Surface Warfare Center – Port Hueneme Division
 - D. Ventura County Economic Development Association
 - E. Ventura County Farm Bureau
 - F. Ventura County Industry Council
 - G. Ventura County Lodging Association
 - H. Ventura County Real Estate Report
 - I. Ventura County Transportation Commission
- VII. New or Unfinished Business**
- VIII. Board Member Comments**
- IX. Adjournment to October 16, 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, please contact Kelly Noble at (805) 409-9156. Notification 48 hours before the meeting will enable reasonable arrangements to be made.*