



**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
- Farm Bureau of Ventura County
- 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**

**Executive Committee Meeting  
September 3, 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, August 6, 2025** (Action)  
*Attachment III*
- IV. Administration**
  - A. Recommendation to Delegate Authority to the President/CEO to Sign Approval to 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-A*
  - B. Recommendation to Delegate Authority to the President/CEO to Sign Approval of an Anticipated Grant Agreement with the County of Los Angeles, Up to \$800,000 for a Two-Year Term, 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-B*
  - C. Discussion of EDC Organizational Values and Principles. (Information)  
*Attachment IV-C*
  - D. President's Report (Information)  
*Attachment IV-D*
- V. New or Unfinished Business**
- VI. Executive Committee Member Comments**
- VII. Adjournment to October 1, 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.*