



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Board of Directors:

AeroVironment, Inc.
Arthur J. Gallagher & Co.
AT&T
California Lutheran University
California State University
Channel Islands
California Resources Corporation
CalPrivate Bank
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

**Executive Committee Meeting
October 1, 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, September 3, 2025** (Action)
Attachment III
- IV. Administration**
 - A. Film Commission Update (Information)
Attachment IV-A
 - B. Presentation Review, EDC Principles and History (Information)
Attachment IV-B
 - C. President's Report (Information)
Attachment IV-C
- V. Closed Session – Employee Performance Evaluation
Government Code Section 54957(b)(1)
Title: President**
- VI. Report Out from Closed Session, If Any**
- VII. New or Unfinished Business**
- VIII. Executive Committee Member Comments**
- IX. Adjournment to November 5, 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.

**4001 Mission Oaks Blvd.
Suite A-1
Camarillo, CA 93012**