



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Board of Directors:

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Arthur J. Gallagher & Co.
AT&T
California Lutheran University
California State University
Channel Islands
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CalPrivate Bank
Central Coast Labor Council
City National Bank
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Montecito Bank & Trust
Naval Surface Warfare Center –
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Pacific Coast Business Times
The Port of Hueneme
Santa Barbara City College
The Trade Desk
Tri-County Chamber Alliance
VCEDA
Ventura County Coast
Ventura County Community
College District
Ventura County Transportation
Commission

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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**

www.edcollaborative.com

**Executive Committee Meeting
November 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, October 1, 2025** (Action)
Attachment III
- IV. Administration**
 - A. Consideration of Federal and State 2025 Tax-Exempt Organization Returns. Recommendation to Approve. (Action)
Attachment IV-A
 - B. Consideration to Delegate Authority to the President/CEO for Signing the 2026 Small Business Development Service Center Agreement and Modifications with Long Beach City College, Estimated in Total at \$480,000. Recommendation to Approve. (Action)
Attachment IV-B
 - C. Review and Discussion: Request for Proposals for Full Service Outsourced Bookkeeping, Accounting and Fractional CFO Services (Information)
Attachment IV-C
 - D. President's Report (Information)
Attachment IV-D
- V. Closed Session – Employee Performance Evaluation Government Code Section 54957(b)(1)**
Title: President
- VI. Report Out from Closed Session, If Any** (Action)

Closed Session – Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
EDC-VC Representatives: Bob Engler & Cynthia Herrera
Unrepresented Employee: President/CEO
- VII. Report Out from Closed Session, If Any** (Action)
- VIII. New or Unfinished Business**
- IX. Executive Committee Member Comments**
- X. Adjournment to December 3, 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.