

**Board of Directors:**

AeroVironment, Inc.  
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AT&T  
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California State University  
Channel Islands  
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CalPrivate Bank  
Central Coast Labor Council  
City National Bank  
E. J. Harrison Industries  
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Haas Automation, Inc.  
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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  
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Ventura County Transportation  
Commission  
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City of Moorpark  
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City of Oxnard  
City of Port Hueneme  
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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  
January 7, 2026  
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, December 3, 2025** (Action)  
*Attachment III*
- IV. Administration**
  - A. Consideration for the Nomination of EDC Officers, 2026. (Action)  
Recommendation to Approve a Slate of Nominees.  
*Attachment IV-A*
  - B. Annual Meeting Planning, Discussion on Executive Committee Membership (Information)  
*Attachment IV-B*
  - C. Membership Update and Discussion (Information)  
*Attachment IV-C*
  - D. Sports/Games Readiness Roadmap, EDC in Partnership with Ventura County Coast (Information)  
*Attachment IV-D*
  - E. Uplift Central Coast Industry Concentration in Advanced Aircraft/Autonomous Systems, Business Attraction and Retention, Update and Discussion (Information)  
*Attachment IV-E*
  - F. President's Report (Information)  
*Attachment IV-F*
- V. New or Unfinished Business**
- VI. Executive Committee Member Comments**
- VII. Adjournment to February 4, 2026**  
*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.*