



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Board of Directors**

AT&T

California Lutheran University

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**

**www.edcollaborative.com**

**Board of Directors  
February 19, 2026, 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 Annual Meeting Minutes, January 15, 2026** (Action)  
*Attachment III*
- IV. Financial Report: Draft December 2025 Financials** (Action)  
*To be Distributed at the Time of the Meeting.*
- V. Administration**
  - A. Introducing Games Readiness Strategy Roadmap & Task Force (Information)  
*Attachment V-A*
  - B. Report Out on the Ventura County Digital Upskilling Initiative (Information)  
*Attachment V-B*
  - C. Adoption of 2026 Board Meeting Calendar. Recommendation to Approve. (Action)  
*Attachment V-C*
  - D. Consideration of Updates to the EDC Employee Handbook. Recommendation to Approve. (Action)  
*Attachment V-D*
  - E. Discussion, EDC Services Model, Developing/Investing in Industry Cluster Specialization & Capacity (Information)  
*Attachment V-E*
  - F. Debrief, Annual Meeting 2026 (Information)  
*Attachment V-F*
  - G. President's Report (Information)  
*Attachment V-G*
- VI. 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**
- VIII. New or Unfinished Business**
- IX. Board Member Comments**
- X. Adjourn to March 19, 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, please contact Kelly Noble at (805) 409-9156. Notification 48 hours before the meeting will enable reasonable arrangements to be made.*