



Board of Directors Annual Meeting
January 15, 2026

Moorpark Country Club, 11800 Championship Drive

3:00-3:25 Business Meeting

4:00 - 5:30 Annual Meeting Program

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. Suite A-1 Camarillo, CA 93012

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 Meeting Minutes, September 18, 2025 (Action) Attachment III
IV. Financial Report: September, October, November 2025 Financials (Action) Attachment IV-A
V. Administration
A. Consideration of Federal and State 2024 Tax-Exempt Organization Returns. Recommendation to Approve. (Action) Attachment V-A
B. Consideration to Ratify the Executive Committee's Approval of 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 V-B
C. Consideration to Ratify the Executive Committee's Approval of Agreement to Contract with YPTC for Full Service Outsourced Bookkeeping, Accounting and Fractional CFO Services and for Approving Short-term Contracts for Financial Management and Administrative Support Services. Recommendation to Approve. (Action) Attachment V-C
D. Recommendation to Receive and File 2025 Impact Report (Action) Attachment V-D
E. Election of Officers, 2026 (Action) Attachment V-E
F. Appointment of Executive Committee Members for 2026 (Action) Attachment V-F

VI. New or Unfinished Business

VII. Board Member Comments

Break then Convene Annual Meeting Program at 4:00 PM

- Welcome & Sponsor Recognition, Bruce Stenslie, President/CEO
2025 Achievements, Bob Engler, Chair 2025
Priorities for 2026, Chair Nominee, Cynthia Herrera
Panel Discussion, Ventura County Film
Recognitions

VIII. Adjourn to February 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.