



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

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

**Executive Committee Meeting
February 4, 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, January 7, 2025** (Action)
Attachment III
- IV. Administration**
 - A. Debrief, Annual Meeting 2026 (Information)
Attachment IV-A
 - B. Membership Recruitment Priorities (Information)
Attachment IV-B
 - C. Succession Planning, Update and Discussion (Information)
Attachment IV-C
 - D. Consideration of Updates to the EDC Employee Handbook. Recommendation to Approve. (Action)
Attachment IV-D
 - E. Discussion, EDC Services Model, Developing/Investing in Industry Cluster Specialization & Capacity (Information)
Attachment IV-E
 - F. Update, Uplift Central Coast Industry Concentration in Advanced Aircraft/Autonomous Systems, Business Attraction and Retention, Update (Information)
Attachment IV-F
 - G. President's Report (Information)
Attachment IV-G
- V. New or Unfinished Business**
- VI. Executive Committee Member Comments**
- VII. Adjournment to March 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.