



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

Board of Directors

- 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
- 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

**Board of Directors
April 16, 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 Meeting Minutes, February 19, 2026** (Action)
Attachment III
- IV. Financial Report:**
 - A. January and February 2026 Financials *(attached)* (Action)
 - B. March 2026 Financials *(to be distributed at the meeting)* (Action)
 - C. Draft FYE 12/31/26 Budget, Recommendation to Approve (Action)
- V. Presentation: Ventura County Economic Development Association** (Information)
- VI. Administration**
 - A. Update on the Development of the Fathomwerx Proving Grounds, Opportunities for Business Engagement and Growth, Attraction and Retention Relating to the Region's Testing and Evaluation Assets for Autonomous Systems *Attachment VI-A* (Information)
 - B. Ratification of a Memorandum of Understanding with the Innovation Technologies Consortium. Recommendation to Approve. (Action)
Attachment VI-B
 - C. Ratification of an Agreement with Steven Kinney/Kharis Navigating for Serving as Interim Executive Director of the Innovation Technologies Consortium. Recommendation to Approve. (Action)
Attachment VI-C
 - D. President's Report (Information)
Attachment VI-D
- VII. Board Member Discussion and Liaison Reports**
 - A. Economic Developers Roundtable
 - B. Education Members Update, Issues/Opportunities
 - C. Naval Surface Warfare Center – Port Hueneme Division
 - D. Ventura County Economic Development Association
 - E. Ventura County Industry Council
 - F. Ventura County Lodging Association
 - G. Ventura County Real Estate Report
 - H. Ventura County Sports Task Force
 - I. Ventura County Transportation Commission
- VIII. New or Unfinished Business**
- IX. Board Member Comments**
- X. Adjourn to May 21, 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.*

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