

### Board of Directors:

AeroVironment, Inc.  
California Lutheran University  
California State University  
Channel Islands  
CalPrivate Bank  
Central Coast Labor Council  
City National Bank  
E. J. Harrison Industries  
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

[www.edcollaborative.com](http://www.edcollaborative.com)

## Executive Committee Meeting

April 1, 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, March 4, 2025** (Action)  
*Attachment III*
- IV. **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 IV-A* (Information)
  - B. Ratification of a Memorandum of Understanding with the Innovation Technologies Consortium. Recommendation to Approve.  
*Attachment IV-B* (Action)
  - C. Ratification of an Agreement with Steven Kinney/Kharis Navigating for Serving as Interim Executive Director of the Innovation Technologies Consortium. Recommendation to Approve.  
*Attachment IV-C* (Action)
  - D. Update on Budget, Revenue Projections  
*Attachment IV-D* (Information)
  - E. Membership Report  
*Attachment IV-E* (Information)
  - F. Succession Planning, Update and Discussion  
*Attachment IV-F* (Information)
  - G. President's Report  
*Attachment IV-G* (Information)
- V. **New or Unfinished Business**
- VI. **Executive Committee Member Comments**
- VII. **Adjournment to May 6, 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.*