

M A D E R A C O U N T Y
ECONOMIC DEVELOPMENT
COMMISSION
Executive Committee

April 8, 2020

3:00 pm

Meeting will be held at:

**Madera County Economic Development Commission
2425 West Cleveland Ave. Suite 101
Madera, CA 93637**

A G E N D A

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Madera County Economic Development Commission, may request assistance by contacting the Office Manager at Madera County Economic Development Commission Office, 2425 W. Cleveland Ave., Madera, CA 93637; Telephone (559) 675-7768; Fax 9559) 675-3252.

1.0 Call to Order

2.0 Public Comment

This time is made available for comment from the public on matters within the Commission's Jurisdiction. Comment period will be limited to 15 minutes, each speaker will be limited to 3 minutes and only one speaker per subject matter.

3.0 Introductions and Recognitions

4.0 Consideration of Agenda

5.0 Consent Calendar

**5.1 Madera County Economic Development Commission
Executive Committee Minutes – March 20, 2020**

**5.2 Madera County Economic Development Commission
Financial Report- March 2020**

6.0 Action Items

6.1 Madera County Economic Development Commission Budget or Fiscal Year 2020/2021

The MCEDC Executive Committee will review and approve the MCEDC budget for Fiscal Year 2020/2021.

6.2 Election of Officers

The MCEDC Board of Commissioners will elect a Chair and Vice-Chair for Fiscal Year 2020/2021.

6.3 Nominations & Terms of Office for the MCEDC Board of Commissioners

The MCEDC Board of Commissioners will approve the nominations and terms of office for the Board of Commissioners for Fiscal Year 2020/21

7.0 Informational Items

7.1 State of the County

8.0 Written Communication

None

9.0 Open Discuss/Reports/Information

9.1 Executive Committee Members

9.2 Executive Director

9.3 Manager of Business Development and Marketing

9.4 Business Assistance/Office Manager

10.0 Next Meeting

The next meeting of the Executive Committee will be held with the Board of Commissioners on May 13, 2020.

11.0 Adjournment