

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

**August 14, 2019**

**3:30 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 – June 5, 2019**

**5.2            Madera County Economic Development Commission  
Financial Report- July 2019**

**6.0 Action Items**

*None.*

**7.0 Informational Items**

*None*

**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**

Next meeting of the Executive Committee will be held on September 2019.  
Date to be determined.

**11.0 Adjournment**