

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

**February 10, 2021**

**3:00 pm**

Meeting will be held at:

**Madera County Economic Development Commission  
2425 West Cleveland Ave. Suite 101  
Madera, CA 93637  
(ZOOM MEETING-Information at end of agenda)**

**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 – December 2020 & January 2021**

**5.2            Madera County Economic Development Commission  
Financial Report- January 2021**

**6.0 Action Items**

*None*

**7.0 Informational Items**

**7.1 Basic Service Level Budget FY 2021/2022**

**7.2 Update on Manager of Business Development & Marketing Position**

**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 with the Board of Commissioners on March 10, 2021.

**11.0 Adjournment**

Join Zoom Meeting

<https://zoom.us/j/99509146034>

Meeting ID: 995 0914 6034

One tap mobile

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