

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

June 10, 2020

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 BOTTOM 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 – May 13, 2020 & May 25, 2020**

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

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 Closed Session

The MCEDC Executive Committee will review MCEDC Executive Director's Performance Appraisal for Fiscal Year 2019-2020.

11.0 Next Meeting

The next meeting will be with the Board of Commissioners on July 8, 2020.

12.0 Adjournment

Join Zoom Meeting

<https://zoom.us/j/99392113800?pwd=aW96ZmZEcEYrV2N5RGYzNy8veEZGQT09>

Meeting ID: 993 9211 3800

Password: 375077

One tap mobile

+14086380968,,99392113800#,,1#,375077# US (San Jose)

+16699006833,,99392113800#,,1#,375077# US (San Jose)