

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

**May 13, 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 – April 8, 2020**

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

**6.0 Action Items**

**6.1 Letters of concern for AB3205 and Update on SB 795**

*The MCEDC Executive Committee will review for action.*

**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 discuss the MCEDC Executive Director's Performance Appraisal for Fiscal Year 2019-2020.*

**11.0 Next Meeting**

The next meeting of the Executive Committee will be held with the Board of Commissioners on June 10, 2020.

**12.0 Adjournment**