

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

**May 5, 2022**

**9:00 am**

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 – March 10, 2022**

**5.2            Madera County Economic Development Commission  
Financial Report- April 2022**

## **6.0 Action Items**

- 6.1 AB 361 Changes to the Ralph M. Brown Act Opening Meeting Laws**  
*MCEDC Executive Committee will review the New Brown Act Requirements under AB 361 and decide to adopt a Resolution authorizing Remote Teleconference Public Meetings for a period of Thirty Days.*
- 6.2 AB 2840 MCEDC Executive Committee will review and authorize the Executive Director to submit a letter in opposition of AB 2840.**

## **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 2021-2022.*

## **11.0 Next Meeting**

Next meeting of the Executive Committee will be held on June 8, 2022.

## **12.0 Adjournment**

Join Zoom Meeting  
<https://us06web.zoom.us/j/8212068981>  
Meeting ID: 821 206 8981  
One tap mobile  
+16699006833,,8212068981# US (San Jose)