

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

June 8, 2022

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 26, 2022**
 - 5.2 Madera County Economic Development Commission Financial Report- May 2022**
 - 5.3 Payment for unused Administrative Leave-** Pursuant to the employment agreement for MCEDC Executive Director, the Executive Committee hereby authorizes payment of unused leave to the Executive Director as stated in Section 5, articles g(1) and g (2). Payment shall be made on June 30, 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.

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

The next meeting will be with the Board of Commissioners on July 13, 2022.

12.0 Adjournment

Join Zoom Meeting
<https://us06web.zoom.us/j/8212068981>
Meeting ID: 821 206 8981
One tap mobile
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