

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

SPECIAL MEETING

July 28, 2022

2:00 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 Closed Session: Personnel Matter**
Pursuant to California Government Code Section 54957. Executive Director
- 6.0 Action Item**
 - 6.1 Adoption of Contract/Executive Director**
- 7.0 Next Meeting:**
Next meeting of the Executive Committee will be held on August 10, 2022.
- 8.0 Adjournment**