

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

August 10, 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 – June 8, 2022, July 7, 2022, July 13, 2022, July 14, 2022 and July 28, 2022**
 - 5.2 Madera County Economic Development Commission Financial Report- July 2022**

6.0 Closed Session- Personnel Matter- Executive Director

7.0 Action Items

7.1 Adoption of Contract/Executive Director

7.2 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.

8.0 *Informational Items*

None

9.0 Written Communication

None

10.0 Open Discuss/Reports/Information

10.1 Executive Committee Members

10.2 Executive Director

10.3 Manager of Business Development and Marketing

10.4 Business Assistance/Office Manager

11.0 Next Meeting

The next meeting will be held on September 14, 2022.

12.0 Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/8212068981>

Meeting ID: 821 206 8981

One tap mobile

+14086380968,,8212068981# US (San Jose)