# MADERA COUNTY ECONOMIC DEVELOPMENT COMMISSION

## **Executive Committee**

#### November 8, 2023

### <u>3:00 pm</u>

Meeting will be held at:

#### Madera County Economic Development Commission 2425 West Cleveland Ave. Suite 101 Madera, CA 93637

(This meeting is open to the public. The public may attend in person or participate via zoom. Zoom information is shown at the end of the agenda)

### AGENDA

#### 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 miinutes, 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 – August 9, 2023
  - 5.2 Madera County Economic Development Commission Financial Report- October 2023

6.0	Action Items
	None
7.0	Informational Items
	7.1 Update on web design
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	Next Meeting
10.0	Next meeting
	The next meeting will be December 13, 2023.
11.0	Adjournment

Join Zoom Meeting

<u>https://us06web.zoom.us/j/8212068981</u> *Meeting ID: 821 206 8981 One tap mobile* +14086380968,,8212068981# US (San Jose)