

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

**August 14, 2024**

**3:00 pm**

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)*

**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 – July 1, 2024**
  - 5.2            Madera County Economic Development Commission Financial Report- July 2024**

**6.0 Action Items**

**6.1 Approve Update on the Preapprove Mileage for Travel Expense Form**

*The MCEDC Executive Committee will review and adopt an update of the preapproved mileage for Travel Expense Form.*

**6.2 Signature Card**

*The MCEDC Executive Committee will approve removing previous Executive Director, Darren Rose from the MCEDC checking account.*

**7.0 Informational Items**

7.1 Executive Director Hiring Process

**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**

*The next meeting will be held on September 11, 2024.*

**11.0 Adjournment**

Join Zoom Meeting

<https://us06web.zoom.us/j/8212068981?omn=89278719497>

Meeting ID: 821 206 8981

One tap mobile

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