

**M A D E R A C O U N T Y**  
***ECONOMIC DEVELOPMENT***  
***COMMISSION***  
**E x e c u t i v e C o m m i t t e e**

**October 2, 2024**

**MINUTES**

**PRESENT:** *Rob Poythress, Jordan Wamhoff, Waseem Ahmed, Santos Garcia*

**ABSENT:** *Brad Ditton*

**STAFF:**

**1.0 CALL TO ORDER**

*The meeting was called to order at 2:30 p.m. by Chair Poythress.*

**2.0 PUBLIC COMMENT-** *None.*

**3.0 INTRODUCTIONS & RECOGNITION** - *Maiknue Vang was in attendance.*

**4.0 CONSIDERATION OF AGENDA-** *Commissioner Ahmed and Commissioner Wamhoff moved to approve the agenda as presented. Motion carried. .*

**5.0 CLOSED SESSION-** *Personnel Matter-*  
*Pursuant to California Government Code Section 54957-Executive Director.*

*Nothing to report.*

**6.0 NEXT MEETING-** *The next meeting will be held on October 7, 2024*

**7.0 ADJOURNMENT-** *The meeting was adjourned at 3:00 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary