

## COMMITTEE FACT SHEET

**NAME:** ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC)  
**ESTABLISHED:** April 17, 1962

**COMPENSATION:** None

**Members of this board are required to file Conflict of Interest Disclosure Statements**

**LEGAL AUTHORITY:** Board of Supervisors Resolution #1129-1 dated April 17, 1962

**MEMBERSHIP:** The Committee consists of twenty-one (21) members appointed by Board of Supervisors:

**QUALIFICATION:  
AND RESIDENCY  
REQUIREMENTS:** 1 County Supervisor  
9 City Representatives (1 per city)  
4 Representatives of Supervisorial Districts (1 per district for the districts not represented by the Board of Supervisors representative)  
7 Community Representatives

Composition should include some combination of representatives of local governments, business, industry, finance, agriculture, the professions, organized labor, utilities, education, community organizations, public health agencies, the unemployed, ethnic minorities, and women. Committee members should also possess knowledge of the business and economic situation of Stanislaus County.

**TERM:** Committee members are appointed to indefinite terms and serve at the pleasure of the Board of Supervisors.

**DUTIES:** The Committee functions to develop & implement the Comprehensive Economic Development Strategy for Stanislaus County and its nine incorporated cities. The Committee serves as a liaison between member jurisdictions and the programs offered by the Economic Development Administration that promote permanent employment and economic growth.

**MEETINGS:** Meetings are held as needed, with a minimum of 2 meetings annually. Special meetings will also be held as needed. Meeting locations shall be stated on the agenda.

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**FILE #:** **BD18**  
**BYLAWS:** Rules & Regulations adopted 1/8/2008, revised 1/13/2009  
**VERIFICATION REQUESTED:** 09/19/2013  
**VERIFICATION DATE:** 05/07/2014 Sheryl Swartz