



CHIEF EXECUTIVE OFFICE

*Jody L. Hayes
Chief Executive Officer*

*Patricia Hill Thomas
Chief Operations Officer/
Assistant Executive Officer*

*Keith D. Boggs
Assistant Executive Officer*

*Patrice M. Dietrich
Assistant Executive Officer*

**STANISLAUS COUNTY
ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC)
AGENDA**

Thursday, February 6, 2020 – 4:00 PM

Tenth Street Place
1010 10th Street
Human Relations Training Room (Suite 1013)
Modesto, CA 95354

AGENDAS: Committee Agendas are typically posted on the internet 72 hours prior to the meeting at the following website:

<http://www.stancounty.com/ceo/econ-dev/edac.shtm>

NOTICE REGARDING NON-ENGLISH SPEAKERS: EDAC meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Committee Secretary at 209-525-6333. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matter before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the Public Comment period will be limited to a maximum of five minutes.

Stanislaus County
Economic Development Action Committee (EDAC)
Meeting Agenda

February 6, 2020

Call to Order

Public Comment Period

- I. Welcome and Introductions
- II. Approval of Minutes of **June 4, 2019**
- III. Approval of Minutes of **November 6, 2019**
- IV. Officer Succession – Discussion and Motion on Selection of Chair and Vice Chair
- V. Secretary Report:
 - a. Comprehensive Economic Development Strategy (CEDS) 2020-2025
 - b. Committee Vacancies
- VI. Form 700 – 2019/2020 Statement of Economic Interests
 - a. Leaving Office/Assuming Office
 - b. Annual
- VII. Roundtable Discussion – Update on Economic Development Administration (EDA) Projects
- VIII. Other Information
 - a. Upcoming Meetings:
 - May 7, 2020, 4 p.m., HR Training Room, Suite 1013
 - November 5, 2020, 4 p.m., HR Training Room, Suite 1013
- IX. Adjournment