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Chief Executive Officer

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STANISLAUS COUNTY ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC) AGENDA

Thursday, November 4, 2021 – 4:00 PM

Microsoft Teams Teleconference

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 559-512-3189,,927611505#](#) United States, Fresno

[\(888\) 370-6086,,927611505#](#) United States (Toll-free)

Phone Conference ID: 927 611 505#

*This meeting will be held via teleconference in accordance with the Governor's Stay at Home Executive Order N-33-20 and will not include in person public attendance. Members of the public may provide comments to the Committee via email or telephone in the following ways:

TO PROVIDE PUBLIC COMMENT VIA TELEPHONE: If you wish to provide verbal comments via telephone, please call the Committee Secretary for instructions by 5 p.m. on Wednesday, November 3, 2021 at 209-573.0905. Please be prepared to provide the following information: your name, telephone number, and whether you wish to speak under the Public Comment Period or regarding a specific agenda item.

TO PROVIDE PUBLIC COMMENT VIA EMAIL: If you prefer to provide a written comment on a specific agenda item, please email your comment to the Committee Secretary at lordp@stancounty.com by 5 p.m. on Wednesday, November 3, 2021. Please include "EDAC Public Comment" in the subject line of the email. Your written comment will be read and distributed to the Committee via email.

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>

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 209-573.0905. 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

November 4, 2021

Call to Order

Public Comment Period

- I. Roll Call
- II. Welcome and Introductions
 - a. New Members: Doris Foster (District 2/Seat 12) and Barbara Jensen (Community/Seat 19) – Board appointed June 8, 2021
- III. Approval of Minutes of April 19, 2021 meeting
- IV. Annual EDA Regional Update Visit:
 - a. Overview of the Economic Development Administration (EDA) and Funding Opportunities Based on Stanislaus County's Comprehensive Economic Development Strategy (CEDs) Document – Asia King, EDA Regional Representative for Stanislaus County
 - b. Q & A
- V. Stanislaus 2030 Presentation:
 - a. Overview of Stanislaus 2030 - Amanda Hughes, Chief Strategy Officer; Karen Warner, Research Lead; CEO Staff Patrick Cavanagh, Senior Management Consultant
- VI. Secretary Report:
 - a. Committee Vacancies – Community member
 - b. CEDs update 2022
- VII. Roundtable Discussion
- VIII. Proposed 2022 Meeting Schedule
 - a. First Thursday in the months of February, May and November at 4 p.m:
 - Thursday, February 4 – CEDs 2022 updates
 - Thursday, May 5 – Officer Succession; CEDs Review/Approval
 - Thursday, November 3 - Fall Meeting with EDA Representative
- IX. Adjournment