

**TRACY CITY CENTER ASSOCIATION, INTERIM BOARD
DISI - COMMITTEE MEETING
DECEMBER 1, 2010 – 8:00 A.M.
TRACY TRANSIT STATION**

AGENDA ITEMS:

1. Open and Introductions – Melody Potter
2. DISI Chair Action Item
 - a) Update Meeting Schedule for 2011
3. Wine Stroll Update – Income and Expense Statement
4. Holiday Light Parade Review
 - a) Jack Elliott – Parade Coordinator
 - b) Kim Scarlata – Transit Station Event Coordinator
5. Merry Madness Event Update – Kim Scarlata
6. Logo Update - Elee Design Action Item
 - a) Review and Select Designs
7. Website Update – Jan Couturier
8. Other Issues
9. Next Meeting: To Be Determined

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts DISI Committee Agendas at the Tracy Transit Station. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify Janis Couturier at 209-597-0073 or by email at jcouturier@tracycitycenter.com at least 48 hours prior to the meeting.