



Board of Directors – December 14th, 2023 – 9:00AM

Tracy Transit Station 50 East 6th Street, Room 105

Allotted time for public comments at all TCCA meetings will be as follows: Consent Agenda - 10 mins. (divided among all speakers),
Public Comments/Announcements - 16 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker)

1) **Call to Order and Introductions**

2) **Public Comments and Announcements for Items Not Included on the Agenda**

This section of the agenda is provided so that the public may express comments on any item within the jurisdiction of TCCA not listed on the agenda. Board members may refer a matter to staff or a committee for review for future Board consideration.

3) **City of Tracy Announcements – Karin Schnaider/Anna Cross**

4) **Chamber of Commerce Announcements – Maria Valenzuela/Lisa Aguilera**

5) **TCCA Staff Update**

- a) Admin – New Staff (Reza)
 - i. 2024 Focus Topics
- b) Marketing
 - i. TCCA Branding Campaign
- c) Events
- d) Sponsorship

6) **Consent Agenda**

Action Item

The following items are expected to be routine and can be acted on in one consolidated motion as recommended or may be removed from the consent calendar and separately considered at the request of any member.

Board Meeting Minutes – [Board Minutes November 9th 2023](#)
[Special Meeting Board Minutes Nov 14th 2023](#)
[Special Meeting Board Minutes Dec 4th 2023](#)

7) **Merchant Engagement Plan – Informational**

8) **Board Election Process - Update**

9) **District Renewal – Update**

10) **Executive Director Job Description (update) - [Job Description](#)**

Action Item

11) **Harassment Training (Must be completed by 12-31-23)**

- a) Board Members - [Sexual Harassment Training Link](#)
- b) Employees (Paychex HR Portal)

12) **Public Comments and Announcements for Items Not Included on the Agenda**

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13) **Adjournment**

- a) Motion to Adjourn

***Next Board Meeting: Thursday, January 11th, 2023**