



Board of Directors & Election Meeting – December 08th, 2022 – 8:10AM

*****Remote Online Access Only*****

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 - John Oh**

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. The public may also express comments on agenda items at this time for Board consideration.

3) **City of Tracy Announcements – Ed Wanket/Anna Cross**

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

5) **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.

- a) [Board Meeting Minutes – November 10th, 2022*](#)
- b) Financials - [Month Ending November 30th, 2022*](#)
- c) [Adopted Budget vs. Actual Budget FY 2022-2023*](#)

6) **Executive Committee**

- a) Future of TCCA Office/Warehouse Space

7) **DISI Committee**

- a) Holiday Ornament Stroll – Recap
 - i. Fancy Ferriage Carriage Rides – Recap
- b) Sierra Display Holiday Décor Installation - Update
- c) Parade of Lights & Tree Lighting Ceremony – Recap
 - i. Santa Hut Co-Presented by TCCA & Tracy Chamber – Update
 - ii. Live Reindeer (December 4th, 2022) - Recap
- d) Santa Hut (December 2022)
- e) Merchant/Sponsor Mixer (December 14th, 2022)
- f) Upcoming Events – (Event Schedule & Street Closures 2022*)
 - Weekly [Farmers' Market*](#) (Saturdays, Year-Round)

8) **Centen Committee**

- a) ODP (Outdoor Dining/Parklet) Ad-Hoc Subcommittee – Update
- b) SUDS (Sponsorships Underwriting Donations) Ad-Hoc Subcommittee – Update
- c) BMSOM (Branding/Marketing/Signage/Outreach/Maintenance) Ad-Hoc Subcommittee – Update

9) **SOBO Committee**

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

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11) **Adjournment**

- a) Motion to Adjourn

***Next Board Meeting: Thursday, January 12th, 2023**

***Attachment Hyperlink or Downloadable Content**

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 TCCA Board Agendas at www.TracyCityCenter.com. 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 TCCA at (209) 597-0073 or email: tcca@tracycitycenter.com at least 48 hours prior to the meeting.

****Remote Online Access Protocol****

Email Public Comment: Public comment, limited to 250 words or less, may be submitted via email (prior to start of meeting) to tcca@tracycitycenter.com. Identify the item you wish to comment on in your email's subject line. Emails that exceed the 250-word limit will not be read in their entirety during a meeting, however, they will be included in the record. During the TCCA Board Meeting public comment will be accepted via the protocol options listed below.

Remote Access to TCCA Board Meeting: In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA Board Meeting on Thursday, December 8th, 2022 @8:10AM.

Topic: TCCA Board Meeting

Time: Thursday, December 8th, 2022 @8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Computer/Electronic Device

<https://us06web.zoom.us/j/6490266808?pwd=QVlZVndEQ09aYk1mNkN2MGRxRmFYdz09>

Meeting ID: 649 026 6808

Passcode: tcca

Join Zoom Meeting via Phone/Dial by Your Location

1 669 444 9171 US (San Jose)

Meeting ID: 649 026 6808

Passcode: 678724