



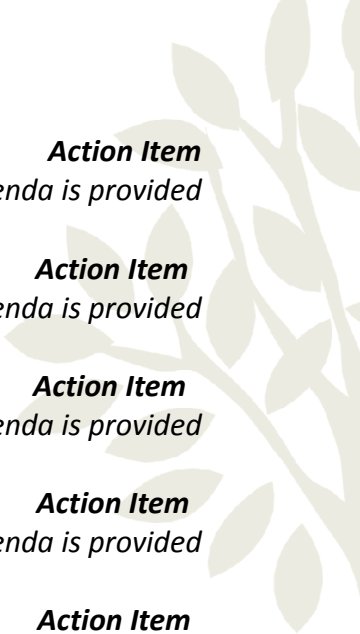
Board of Directors – June 13th, 2024 – 9:00AM

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 - 15 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**
 - a) *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) **Announcements**
 - a) Chamber of Commerce - Maria Valenzuela/Lisa Aguilera
 - b) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 4) **TCCA Staff Update**
 - a) Admin
 - i) Reviewing emails and phone messages
 - b) Marketing
 - i) Metrics/Analytics
 - c) Events
 - i) Upcoming events
 - ii) Ad Hoc Event Committee- update
 - d) Sponsorship
 - i) Sponsorship Update
 - e) Executive Director
 - i) 2022 taxes, BPM audit
 - f) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 5) **TCCA Social Media policies**
 - a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 6) **Financial activity review - Chris Hewitt**
 - a) Statement of activity - [Statement of Activity](#)
 - b) TCCA Profit and Loss by tag - [Golf Tournament](#)
 - c) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*

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- 7) **District Renewal Approval of Contract for New City America Inc - [Contract](#)** **Action Item**
a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 8) **Form a district renewal committee** **Action Item**
a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 9) **Form a hiring committee to replace Executive Director** **Action Item**
a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 10) **Add Chris Hewitt as an employee to run payroll only** **Action Item**
a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 11) **Authorize Chris Hewitt as a non-signer user on the bank account** **Action Item**
a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 12) **Authorize the bank to issue debit card under TCCA only** **Action Item**
a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 13) **Farmer’s Market City of Tracy new requirements review** **Action Item**
a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 14) **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 – [Board Minutes May 23rd, 2024](#)
[Special Board Meeting Minutes May 9th, 2024](#)
[Special Board Minutes May 30th, 2024](#)
- 15) **District Renewal Review** **Action Item**
a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 16) **Public Comments and Announcements for Items Not Included on the Agenda**
a) *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.*
- 17) **Adjournment**
a) Motion to adjourn

***Next Board Meeting: Thursday, July 11th, 2024**