DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors & Election Meeting – June 9th, 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 - Michael Nimon/Anna Cross**
4) **Chamber of Commerce Announcements – Lisa Aguilera/Tamra Spade/Darcella Wright**
   a) Fireworks (July 4th, 2022)
   b) Hot Air Balloons at Lincoln Park (July 4th, 2022)
   c) Tracy Breakfast Lion's Club Pancake Breakfast (July 4th, 2022)
   d) Bean Festival - Update
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 – May 12th, 2022*
   b) Financials - Month Ending May 31st, 2022*
   c) Adopted vs. Actual FY 2020-2021 Working Budget - Month Ending May 31st, 2022*
6) **Executive Committee**
   a) Board Nominations for FY 2022-2023* ***Action Item***
   b) Executive Board Appointments ***Action Item***
   c) Proposed/Estimated Budget FY 2022-2023* ***Action Item***
   d) Brown Act Summary*
   e) Conflict of Interest Policy* (Sign & Return)
   f) IRS Political Campaign Restrictions Summary for Non-Profits*
   g) New ABC Training/Certification Requirements for Serving Alcohol*
7) **DISI Committee**
   a) Golf Tournament – Recap (Working Budget, Video*)
   b) Upcoming Events - (Event Schedule & Street Closures 2022*)
      - City of Tracy Block Party (June 10th, 2022)*
      - Merchant/Volunteer Mixer (June 15th, 2022)
      - Artwalk (June 17th, 2022)*
      - 4th of July Parade*(Save the Date) - Entry Packet 2022*
      - City of Tracy Block Party (July 8th, 2022)*
      - Artwalk (July 15th, 2022)*
      - Social at Sunset (July 30th, 2022)
      - City of Tracy Block Party (August 5th, 2022)*
      - City of Tracy Block Party (September 9th, 2022)*
      - Wine Stroll/Artwalk* (September 17th, 2022)

Tracy City Center Association
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9) **Adjournment**

a) Motion to Adjourn

***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, June 9th, 2022 @8:10AM.

Topic: TCCA Board Meeting
Time: June 9th, 2022, 8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Computer/Electronic Device
https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09
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