



Board of Directors – September 14, 2022 – 8:10 AM
*****Special Meeting with Remote Access Only*****

- 1) **Call to Order and Introductions - John Oh**
- 2) **Motion to Conduct Closed Session**
(See attached Memorandum, which is incorporated herein and made apart hereof)**
- 3) **Motion to Recess Closed Session**
 - a) **Summary of Action Taken in Closed Session**
- 4) **Public Comments and Announcements**
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. (2 minutes maximum comment per individual, 16 minutes total comments)
- 5) **Exec Committee**
 - a) Recommendation to Amend Guidance (to Council/Planning Commission) Regarding Number of Retail Cannabis Locations Downtown **Action Item**
- 6) **Public Comments and Announcements**
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- 7) **Adjournment**

***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.

****Memorandum:**

To: TCCA Board of Directors
From: John Oh
Date: September 14, 2022

Subject: Request to Conduct a Closed Session Regarding Matter(s) Listed Below:

- 1) Staffing and Personnel Discussion/Evaluation/Succession Plan
 - a) Programs Assistant
 - b) District Coordinator
 - c) District Manager – Kristin Kardous
 - d) Executive Director

- 2) Recommendation/Update by Board of Directors

Action Item

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

Remote Access to TCCA Special 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 Special Board Meeting on Wednesday, September 14, 2022 @8:10AM.

Topic: TCCA Special Board Meeting

Time: September 14, 2022 @8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Web Browser -

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

Meeting ID: 649 026 6808

Passcode: tcca

Dial by your Location via Phone -

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+1 669 444 9171 US (San Jose)

Meeting ID: 649 026 6808

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