



Tracy City Center Association DISI Committee Meeting December 7, 2017 – 8:00 a.m., Tracy Transit Station – 50 E. 6th Street

1) Call to Order and Introductions – Dino Margaros

2) 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)

3) Approval of [Minutes from the November 2, 2017 DISI Meeting](#)*

Action Item

4) Executive Director Recruitment - [Job Description](#)*

5) Block Parties, Girls' Night Out, BBBBQ - [Final Budget](#)*

Action Item

6) Holiday Parade - Recap

7) Holiday Tree/Decorations/Lights

8) Ornament Stroll (December 9, 2017), Ornament Stroll 2018

Action Item

9) Santa Hut - Staffing (December 16 & 23, 2017) - [Poster](#)*

10) Fat Tuesday Event (February 13, 2018)

11) Social Media - [Snapchat](#), [Facebook](#), [Instagram](#), [Twitter](#), [AmazonSmiles](#)

12) Public Comments and Announcements

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13) Next Meeting: **Thursday, January 4, 2018 – 8:00 a.m. Transit Station**

***Downloadable Attachments**

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.