

Special Board of Directors – December 4th, 2023 – 8:30AM

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 - 16 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker

- 1) Call to Order
- 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) Sponsorship Packet for 2024
 - a) Main Sponsorship Packet Detail
 - b) Sponsorship Pricing
 - c) Main Talking Points
 - d) Main Sponsorship Packet
- 4) Public Comments and Announcements for Items Not Included on the Agenda

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- 5) Adjournment
 - a) Motion to Adjourn