



DOWNTOWN
TRACY
TRACY CITY CENTER
ASSOCIATION

Special Board of Directors – November 14th, 2023 – 10:00AM

Tracy Chamber Office
223 10th St, Tracy CA 95376

*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) **Executive Job Description - [Job Description](#)**

4) **Motion to Conduct Closed Session**

Action Item

- a) Discussion with legal counsel regarding significant exposure to potential litigation – Gov't Code Section 54956.9(d)(2)
- b) Interim Executive Director performance review - Gov't Code Section 54957(b)(1)
- c) Executive Director contract review

5) **Adjournment**

- a) Motion to Adjourn

Tracy City Center Association

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