



Special Meeting Board of Directors – June 21st, 2024 – 6:00PM

Dan Schack & Co
1025 Central Ave, Tracy

Allotted time for public comments at all TCCA meetings will be as follows: Consent Agenda - 10 mins. (divided among all speakers), Public Comments/Announcements - 15 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker)

- 1) **Call to Order and Introductions**
- 2) **Public Comments and Announcements for Items Not Included on the Agenda**
 - a) *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.*
- 3) **Add Chris Hewitt as an employee to run payroll only** **Action Item**

Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 4) **Authorize Chris Hewitt as a non-signer user on the bank account** **Action Item**

Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 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 – [Board Minutes June 13th, 2024](#)
- 6) **Public Comments and Announcements for Items Not Included on the Agenda**
 - a) *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.*
- 7) **Adjournment**
 - a) Motion to adjourn

***Next Board Meeting: Thursday, July 11th, 2024**