



## 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)

Present: Frank Grande, Dan Schack, Greg Cose, Don Cose, Lisa Aguilera, Chris Hewitt

Staff: Reza Kazemi

### 1) Call to Order and Introductions

The meeting was called to order at 6:00pm

### 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.

None

### 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.

Greg Cose made the motion to make Chris Hewitt an employee to run payroll. Lisa Aguilera seconded the motion. All were in favor, none were opposed.

### 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.

Frank Grande made the motion to authorize Chris Hewitt as a non-signer on the bank account. Greg Cose seconded the motion. All were in favor, none were opposed. Chris Hewitt joined the meeting.

### 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](#)

Greg Cose made the motion to approve the minutes. Lisa Aguilera seconded the motion. All were in favor, none were opposed.

### 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.

Alice English commented on the time being absent from the bottom of the agenda.

**7) Adjournment**

- a) Motion to adjourn

Meeting adjourned at 6:20pm.

**\*Next Board Meeting: Thursday, July 11<sup>th</sup>, 2024**

