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**TDPOA BOARD REGULAR MEETING AGENDA**

**Wednesday, August 16, 2017**

**3:30 PM – 5:00 PM**

TDPOA Office

200 West Main Street, Suite F, Turlock, CA 95380

Board Members: Michael Camara Marin Krieger Jerry Powell Troy Thoreson

Danny Mann John Jaureguy LeRoy Walker Randy Woods Jeff Chapman

Executive Director: Molly Amant

**Call to Order:**

1. **Public Comment:** *While participation of all interested parties is welcomed, State Law prohibits the Board from taking action on any item not listed on the Agenda.*

1. **Introduction:** *Special Guests*

1. **Scheduled Matters:**

* 1. Review and Approval of Minutes from Special Meeting August 9, 2017
  2. Approval of Financial Report
  3. Merchant Group Updates- LW
  4. Staff Updates- MA

1. **Discussion/Action Item:** 
   1. Approve Chamber Contract
   2. Approve 2017-2018 Budget
   3. Written Policy/ Plan of Action for Director
   4. Downtown Security

1. **Closed Session:** None

1. **Board Member Comment(s)**

*Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the Board.*

1. **Announcements and Discussion Items for next Meeting:**

1. **Adjournment**