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**TDPOA SPECIAL BOARD MEETING AGENDA**

**Wednesday August 9, 2017 3:30pm – 5:00pm**

TDPOA Office

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

Board Members: Michael Camara Marin Krieger Dan Tallman Randy Woods

 Danny Mann John Jaureguy Jeff Chapman LeRoy Walker Jerry Powell

1. **Call to Order:**

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

1. **Introduction:** *No special guests*

1. **Scheduled Matters:**

a. Approve Minutes from July 19, 2017 Meeting

1. **Discussion/Action Item:**

None

1. **Closed Session:**
2. CONFERENCE WITH LABOR NEGOTIATORS, Cal. Gov’t Code §54957.6 “Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.” Unrepresented Employees: TDPOA Director
3. **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**