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**TDPOA BOARD REGULAR MEETING AGENDA**

**Wednesday, June 24, 2020**

**3:30 PM – 5:00 PM**

**Chamber of Commerce Board Room**

**115 South Golden State Blvd. Turlock, CA 95380**

Board Members: Michael Camara Charlene Costa Dan Tallman Lori Smith

Danny Mann Candace Gonsalves Nathan Dabulewicz 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. **Scheduled Matters:**

* 1. Review and Approval of Minutes from Meeting on February 19, 2020
	2. Approval of Financial Report
	3. Staff Updates- MA
1. **Discussion/Action Item:**

* 1. Upcoming Promotions
	2. Benches and Garbage Cans
	3. Board Member Resignation
	4. Covid 19 effects on the Downtown
	5. 4th of July
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:**
2. **Closed Session**
	1. Employee Review
3. **Adjournment**