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**TDPOA BOARD REGULAR MEETING AGENDA**

**Wednesday, July 19, 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 June 21, 2017
	2. Approval of Financial Report
	3. Merchant Group Updates- LW
	4. Staff Updates- MA
1. **Discussion/Action Item:**
	1. Budget
	2. President’s vision – (added security – discuss options)
	3. 2017-2018 Budget review
	4. Recap of the meeting with TPD on the homeless
	5. Relocation of the TDPOA office
	6. Update on the college event
	7. Review of the July 4th event

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**