

 115 S Golden State Blvd, Turlock, CA 95380

Phone: (209) 634-6459

 admin@turlockdowntown.com

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**TDPOA BOARD REGULAR MEETING AGENDA**

**Wednesday, December 20, 2017**

**3:30 PM – 5:00 PM**

**Chamber of Commerce Board Room**

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

Board Members: Michael Camara Marin Krieger Jerry Powell Dan Tallman

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 Meeting November 15, 2017
	2. Approval of Financial Report
	3. Merchant Group Updates- MA
	4. Staff Updates- MA
1. **Discussion/Action Item:**

* 1. Festival of Lights Update
	2. Change Officers on Account to Sign Checks
	3. Active Military Banner Program
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**