



Board of Directors Meeting NOTICE & AGENDA

Meeting to be held at: Cloth Carousel

February 20, 2024 @ 9:00 am

1. Call to Order Called to order 9:04am by Adina

2. Roll Call by Secretary:

President: Adina Schwerdtfeger

Secretary: Chandra Crowley

Treasurer: Duana Rios

Vice-President: Elaine Cloutier

Sergeant-at-Arms: Greg Schulze

Executive Director: Leslie Silver

3. Approval of Agenda

4. Approval of Minutes

5. Comments from Downtown Vacaville Members or the Public pertaining to Downtown Vacaville Issues - 3 Minutes Each

6. Partner Reports

City of Vacaville

Chamber of Commerce

Visit Vacaville

7. Downtown Vacaville Business

a. President's Report

Reorganize the Committees to Match Main Street

b. Secretary's Report

c. Treasurer Report

New Computer/Payroll/Quick Books

d. Executive Director Report

General Membership Meeting 3/19 Makse 530-7pm

Review Love Stroll Numbers & Feedback/Spring Fling March 23

Upcoming Event Opportunities/Okttoberfest Example

New Website 2nd Quarter

February 27th City Council Presentation - All Invited

e. Other New Business by Executive Committee Members

8. Motion to Adjourn