



Board Of Directors Meeting NOTICE & AGENDA
Meeting to be held at Cloth Carousel 150 Parker Street, Vacaville
Tuesday, January 16th, 2023 @ 9:00 am

1. Call to Order
2. Roll Call by Secretary:
President: Matt Taynton Vice-President: (vacant) Secretary: Ted Neima
Sergeant-at-Arms: Elaine Cloutier Treasurer Pro-Tem: Duana Rios Executive Director Pro-Tem: Leslie Silver
3. Approval of Agenda
4. Approval of Minutes December Meeting (can only be approved by the 2023 board members who attended the meeting.
5. Approval of Dave McCallum appointment for the unexpired board term vacated by Leslie Silver.
6. Election of Officers/Seating of New Board
7. Comments from Downtown Vacaville Members or the Public Pertaining to Downtown Vacaville
8. Brian McLean/City of Vacaville Public Works/Lighting Upgrade Presentation
9. Downtown Vacaville Business
 - a. President's Report
 - b. Secretary's Report
 - c. Treasurer Report
New Quick Books/Computer
IT: Backup To Cloud for QB
Update On Bank Accounts (assessments/everything but payroll vs. fee for service/payroll and anything else)
 - d. Executive Director Report
Your Town Monthly One Page 2024 "Destination Downtown Vacaville"
Eventeny 2024/Manage Farmers Market, Other Events & Volunteers
2024 Events Calendar/Feb Love Stroll/Future Adjustment to Strolls
Board Retreat Tomorrow
Committee Informattion
 - e. Other New Business by Executive Committee Members
10. Partner Reports: City of Vacaville/The Chamber of Commerce/Visit Vacaville