



Executive Board Meeting NOTICE & AGENDA

Meeting to be held at: Downtown Vacaville Office,

313 Parker Street, Vacaville

Tuesday, December 5, 2023 @ 9:00 am

1. Call to Order

2. Roll Call by Secretary:

President: Matt Taynton

Vice-President: Leslie Silver (temp suspended)

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 September Meeting

5. Comments from Downtown Vacaville Members or the Public pertaining to Downtown Vacaville Issues

6. Downtown Vacaville Business

a. President' Report

b. Secretary's Report

Review Contract with Searchwide Global/Refund

District Zoning Adjustment

December Board of Directors Meeting/Staffing Meeting/Holiday Brunch

c. Treasurer Report

d. Executive Director Pro-Tem Leslie Silver Report

Your Town Monthly Ad

Eventeny Subscription

Printer Renewal

Financial Review

2024 Events

e. Other New Business by Executive Committee Members

7. Motion to Adjourn