



## **Executive Board Meeting NOTICE & AGENDA**

**Meeting to be held at: Downtown Vacaville Office,**

**313 Parker Street, Vacaville**

**Tuesday, December 26, 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. Downtown Vacaville Business: Review Of Current Situation

5. Motion to Adjourn