



Board of Directors Meeting NOTICE & AGENDA

Meeting to be held at: Makse Restaurant

March 20, 2024 @ 5:30pm

1. Call to Order
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. Partner Reports
 - a. City of Vacaville
 - b. Chamber of Commerce
 - c. Visit Vacaville
6. Downtown Vacaville Business
 - a. President's Report
Committees
Vacant Board Position
Management Agreement with City of Vacaville Update
 - b. Secretary's Report
 - c. Treasurer Report
 - d. Executive Director Report
Spring Fling Stroll
Farmers Market
New Website 2nd Quarter
Communication: Email Address
 - E. Social Media Report
 - F. Other New Business by Executive Committee Members
7. Comments from Downtown Vacaville Members or the Public pertaining to Downtown Vacaville Issues
8. Motion to Adjourn