



Board of Directors Meeting NOTICE & AGENDA

Meeting to be held at: Cloth Carousel

May 21, 2024 @ 5:30pm

1. Call to Order
2. Roll Call by Secretary:

President: Adina Schwerdtfeger
Past President: Matt Taynton
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. Opportunity For Partner Reports
6. Downtown Vacaville Business
 - a. President's Report
 - Main Street America Conference
 - Management Agreement Update
 - Committees
 - b. Secretary's Report
 - c. Treasurer Report
 - d. Executive Director Report
 - Cowtown Shakedown Update: Next Meeting
 - Visit California
 - Committee Members: Oktoberfest/HollyDays/Small Business Saturday
 - Farmers Market Update
 - 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