



## Executive Board Meeting NOTICE & AGENDA

Meeting to be held at: Downtown Vacaville Office

313 Parker Street, Vacaville

May 14, 2024 @ 9:00 am

1. Call to Order Called to order

2. Roll Call by Secretary:

President: Adina Schwerdtfeger

Secretary: Chandra Crowley

Treasurer: Duana Rios

Past President: Matt Taynton

Vice-President: Elaine Cloutier

Sergeant-at-Arms: Greg Schulze

Executive Director: Leslie Silver

3. Approval of Agenda

4. Approval of Minutes

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

6. Downtown Vacaville Business

a. President's Report

Main Street Conference

b. Secretary's Report

c. Treasurer Report

d. Executive Director Report

Farmers Market Update

Associate Memberships

Cowtown Shakedown

e. Other New Business by Executive Committee Members

7. Motion to Adjourn