



**MEETING OF THE BOARD OF DIRECTORS OF THE  
DOWNTOWN VACAVILLE BUSINESS IMPROVEMENT DISTRICT**

**June 21, 2022 - 8:00 am**

**Zoom: <https://zoom.us/j/795834267>**

**AGENDA**

- |   |                  |
|---|------------------|
| <b>1. Call to Order</b>                                       | <b>8:00-8:01</b> |
| <b>2. Roll Call of Directors &amp; Introduction of Guests</b> | <b>8:01-8:07</b> |
| <b>3. Approval of Agenda</b>                                  | <b>8:07-8:08</b> |
| <b>4. Approval of the Minutes:</b>                            | <b>8:08-8:09</b> |
| a. Meeting Minutes from May 17, 2022                          |                  |
| <b>5. Treasurer's Report (Kathleen Ramos):</b>                | <b>8:09-8:14</b> |
| a. P&L and Balance Sheet YTD                                  |                  |
| <b>6. Board President's Report (Dean Roberts):</b>            | <b>8:14-8:20</b> |
| a. 2022 City of Vacaville Management Agreement Update         |                  |
| b. Executive Director Search Update                           |                  |
| <b>7. Executive Director's Report:</b>                        | <b>8:20-8:30</b> |
| a. Oktoberfest - Speakers, Holger Seibert & Michael Miethe    |                  |
| <b>8. Committee Reports:</b>                                  | <b>8:30-8:35</b> |
| a. Organization   |                  |
| b. Economic Vitality  |                  |
| c. Design   |                  |
| d. Promotions   |                  |
| <b>9. Big Four Partner Reports:</b>                           | <b>8:35-8:50</b> |
| a. City of Vacaville  |                  |
| b. Chamber of Commerce  |                  |
| c. Visit Vacaville  |                  |
| <b>10. Open Discussion</b>                                    | <b>8:50-9:00</b> |
| <b>11. Adjourn</b>  | <b>9:00</b>      |

**Next Meeting: Tuesday, July 19th, 8AM**

**BROWN ACT:** Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and committee agendas at 313 Parker Street, Vacaville, CA 95688. This meeting is noticed and conducted pursuant to §54953(b) as amended by Executive Order N-25-20. Action may not be taken on items not identified as such and posted on the agenda.