



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

August 16, 2022 - 8:00 am

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

AGENDA

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| 1. Meeting Called to Order | 8:00-8:01 |
| 2. Roll Call of Directors | 8:01-8:03 |
| 3. Approval of Agenda | 8:03-8:04 |
| 4. Approval of the Minutes: | 8:04-8:05 |
| a. Meeting Minutes from July 19, 2022 | |
| 5. Board President's Report (Dean Roberts): | 8:05-8:10 |
| a. Executive Director Search Update | |
| b. ByLaws Update | |
| 6. Executive Director's Report (Maria Alemany): | 8:10-8:12 |
| a. Part-Time Marketing Assistant hired | |
| 7. Committee Reports: | 8:12-8:32 |
| a. Organization - No Report | |
| b. Economic Vitality - No Report | |
| c. Design - Report scheduled (Ted Neima) | |
| d. Promotions - Report scheduled (Maria Alemany & Lia Rivera) | |
| 8. Partner Reports: | 8:32-8:55 |
| a. City of Vacaville | |
| • Tim Padden | |
| • Brian McLean - Lighting | |
| b. Chamber of Commerce | |
| c. Visit Vacaville | |
| 10. Open Discussion | 8:55-9:00 |
| 11. Adjourn | 9:00 |

Next Meeting: Tuesday, September 20th, 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.