



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

**September 20, 2022 - 8:00 am**  
**Zoom: <https://zoom.us/j/795834267>**

**AGENDA**

- |   |           |
|---|-----------|
| 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 August 16, 2022                         |           |
| 5. Board President's Report (Dean Roberts):                     | 8:05-8:15 |
| a. Executive Director Search Update                             |           |
| b. ByLaws Update  |           |
| c. Nominations Committee  |           |
| d. Schedule in-person meetings for October, November & December |           |
| 6. Committee Reports:   | 8:15-8:20 |
| a. Organization - No Report                                     |           |
| b. Economic Vitality - No Report                                |           |
| c. Design - Vandalism and Break-ins                             |           |
| d. Promotions - No Report                                       |           |
| e. Finance - No Report  |           |
| 7. Partner Reports:   | 8:20-8:40 |
| a. City of Vacaville  |           |
| • Tim Padden  |           |
| b. Chamber of Commerce  |           |
| c. Visit Vacaville  |           |
| 8. Executive Director's Report (Maria Alemany):                 | 8:40-8:45 |
| a. Art, Wine & Brew Stroll Results                              |           |
| b. Oktoberfest Update (9/24)                                    |           |
| c. Halloween Stroll (10/31)                                     |           |
| d. Winter Wonder Walk (11/17)                                   |           |
| 9. Open Discussion  | 8:45-9:00 |
| 10. Adjourn   | 9:00      |

**Next Meeting: Tuesday, October 18th**

**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.