



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

November 15, 2022 - 8:00 am

Hampton Inn - Meeting (Room A) and 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 the Agenda | 8:03-8:04 |
| 4. Approval of the Minutes: | 8:04-8:05 |
| a. Meeting Minutes from October 18, 2022 | |
| 5. Board President's Report (Dean Roberts): | 8:05-8:35 |
| a. Executive Director Search Update | |
| i. Introduce Taylor McDonald | |
| b. ByLaws Revisions - Postpone Until January 2023 | |
| c. Timeline for Announcing New Board of Director Members | |
| d. Review Voting Rules for Board of Director Officers | |
| 6. Treasurer's Report | 8:35-8:40 |
| 7. Committee Reports: | 8:40-8:47 |
| a. Organization - No Report | |
| b. Economic Vitality - No Report | |
| c. Design - Safe Business Program Update | |
| d. Promotions - Holiday Window Contest | |
| e. Finance - No Report | |
| 8. Partner Reports: | 8:47-8:57 |
| a. City of Vacaville | |
| b. Chamber of Commerce | |
| c. Visit Vacaville | |
| 9. Executive Director's Report (Maria Alemany): | 8:57-9:00 |
| a. Halloween Stroll Recap | |
| b. Winter Wonder Walk (11/17) | |
| 10. Open Discussion | 9:00-9:10 |
| 11. Adjourn | 9:10 |

Next Meeting: Tuesday, December 20, 2022

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.