Executive Board Meeting

Meeting Held at DVBID Office, 313 Parker Street, Vacaville, 95688

Tuesday, January 10, 9:00 am

1. Call to Order
2. Roll Call, Quorum Call & Introduction of Executive Director
3. DVBID Business
4. President’ Report – Office security, changing of locks

Report on computer operations

Prepare for population of DVBID Committees with Secretary City Request for attendance of President and Executive Director at

Main Street America Conference

1. Vice-President Report – Preparations for Planning Meeting on January 11th
2. Treasurer’s Report - re bank authorizations

Treasurer notice of budget preparation

1. Secretary’s Report – Review of DVBID Committees at President’s request

Improve transparency of DVBID meeting notice by revising website organization

Prepare for Bylaws revision

 Gather sample language from nearby BIDs

Recommendation to Board of Directors for Commendation to Maria Alameny

1. Executive Directors Report

Vision for building a revitalized DVBID

1. Motion to Adjourn