



Board Of Directors Meeting NOTICE & AGENDA
Meeting to be held at Cloth Carousel 150 Parker Street, Vacaville
Tuesday, December 12th, 2023 @ 9:00 am

1. Call to Order

2. Roll Call by Secretary:

President: Matt Taynton

Vice-President: Leslie Silver (temp suspended)

Secretary: Ted Neima

Sergeant-at-Arms: Elaine Cloutier

Treasurer Pro-Tem: Duana Rios

Executive Director Pro-Tem: Leslie Silver

3. Approval of Agenda

4. Approval of Minutes November Meeting

5. Explanation of Executive Director Search Committee Process

Notification of Closed Session to Discuss the Following Items:

a. Employment of New Executive Director

b. Wages and Benefits of the Current Staff

We will resume meeting after we recess for the closed session to report any actions taken in the closed session.

Public Comment from Downtown Vacaville Members or the Public pertaining to Downtown Vacaville Issues (including the closed session) *Note: Per The Brown Act Code 54954.3, Anything the public would like the Board to consider during the closed session should be noted during public comment.*

6. Downtown Vacaville Business

a. President's Report

City Council Presentation 12/12

b. Secretary's Report

Searchwide Global

Advisory Board Update

Budget Adjustments/Modifications

c. Treasurer Report

d. Executive Director Pro-Tem Leslie Silver Report

Your Town Monthly Promotion 2024 "Destination Downtown Vacaville"

Eventenry 2024/Manage Farmers Market, Other Events & Volunteers

Farmers Market/Downtown Option Submitted with Andrews Park Back Up

Financial Review/Accountant Secured

2024 Events Calendar/Feb Love Stroll

e. Other New Business by Executive Committee Members

7. Motion to Recess for Closed Session

8. Closed Session:

a. Employment of a New Executive Director

b. Annual Review of Wages and Benefits of the Current Staff of the DVBID

9. Resume Open Session and Report Any Actions Taken in Closed Session