

Special Executive Board Meeting NOTICE & AGENDA

Meeting to be held at The DVVID Office, 313 Parker Street, Vacaville, 95688

Thursday, February 2, 8:00 am

1. Call to Order

2. Roll Call by Secretary:

President: Matt Taynton

Vice-President: Leslie Silver

Secretary (Bylaw's Chair): Ted Neima

Sergeant-at-Arms: Dave McCallum

Treasurer (Finance Chair): Ed Pardini

Past President: Dean Roberts.

Executive Director: Taylor McDonald

3. Approval of Agenda

4. Comments from DVVID Members or the Public pertaining to DVVID Issues

5. DVVID Business

a. President' Report

Feb. 1st meeting with city officials

Attendance at Main Street America Conference (Boston & Oceanside)

Review Executive Board's achievements during first three weeks.

Call for Feb 9th Advisory Board Meeting to approve Report to the city.

b. Treasurer Report – Framework of DVVID Accounts & Fee for Service Funds

c. Executive Directors Report

Progress report re the Love Stroll

Progress report re Annual Report due Feb. 10, from Advisory Committee

Discussion DVVID short term and long-term staffing needs

i.e. Farmers Market / Event Coordinator & Office Assistant

d. Secretary's Report – Review Binder Sections

Review DVVID Committees & Promotions Sub-Committee for Car/Music Festival

Review Planning Calendar, and add to binder.

5. Motion to Adjourn by -----, Seconded by -----

6. Confidential Session per Sec: (§§ 54954.2, 54957.7) of the Brown Act