



Executive Board Meeting NOTICE & AGENDA

Meeting to be held at: Cloth Carousel

150 Parker Street, Vacaville

Tuesday, June 18, 2024 @ 9:00 am

1. Call to Order Called to order

2. Roll Call by Secretary:

President: Adina Schwerdtfeger

Secretary: Chandra Crowley

Treasurer: Duana Rios

Vice-President: Elaine Cloutier

Sergeant-at-Arms: Greg Schulze

Executive Director: Leslie Silver

3. Approval of Agenda

4. Approval of Minutes

5. Opportunity for Big Four Partner Reporting

6. Downtown Vacaville Business

a. President's Report

Assessments/Finance Department Meeting Update

Strategic Planning Meeting Update

Management Agreement Update

b. Secretary's Report

c. Treasurer Report

d. Executive Director Report

Financial Review Contracted

Legal Council/501c3

Creekwalk Fundraising

Downtown Shakedown

Oktoberfest Committee Members Needed

e. Social Media Report

Other New Business by Executive Committee Members

7. Comments from Downtown Vacaville Members or the Public pertaining to Downtown Vacaville Issues

8. Motion to Adjourn