



## Board of Directors Meeting NOTICE & AGENDA

Meeting to be held at Cloth Carousel

May 21, 2024 @ 9:00 am

1. Call to Order
2. Roll Call by Secretary:

President: Adina Schwerdtfeger  
Past President: Matt Taynton  
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. Public Works Presentation
6. Opportunity For Partner Reports
7. Downtown Vacaville Business
  - a. President's Report
    - Main Street America Conference
    - Management Agreement Update
    - Committees
  - b. Secretary's Report
  - c. Treasurer Report
  - d. Executive Director Report
    - Cowtown Shakedown Update: Next Meeting
    - Visit California
    - Committee Members: Oktoberfest/HollyDays/Small Business Saturday
    - Farmers Market Update
  - E. Social Media Report
  - F. 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