



## Executive Board Meeting NOTICE & AGENDA

Meeting to be held at: Downtown Vacaville Office

313 Parker Street, Vacaville

Tuesday, June 11, 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

Past President: Matt Taynton

Vice-President: Elaine Cloutier

Sergeant-at-Arms: Greg Schulze

Executive Director: Leslie Silver

3. Approval of Agenda

4. Approval of Minutes

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

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

Market Update

Downtown Shakedown

Oktoberfest

e. Other New Business by Executive Committee Members

7. Motion to Adjourn