



NOTICE AND AGENDA

MEETING OF THE BOARD OF DIRECTORS with PIZZA!

Tuesday, February 28th, 4:30 pm

At Pietros #2 - 679 Merchant Street (Across from City Hall)

1. Meeting Called to Order (Matt Taynton, President)
2. Roll Call of Board of Directors (Ted Neima, Secretary)
 - Record any excuses from attendance
 - Introduce City Partners in attendance
 - Review projected calendar of events for 2023.
3. Approval of the Agenda (Matt Taynton)
4. Approval of the Minutes – January Meeting
5. Public Comment – Re: Issues related to Downtown Vacaville
6. Board President’s Report (Matt Taynton)
 - Report on Main Street America Conference
 - Our first 60 days.
7. Treasurer Report (Ed Pardini, Treasurer)
 - Report on budget preparation for the Annual Report of 2023 programs to the city
8. Executive Directors Report (Taylor McDonald)
 - Report on Main Street Conference
 - Love Stroll Report
 - Preparation and Attendance at the 6pm City Council Meeting
9. Committees & Events (Leslie Silver, Vice President)
 - Promotions Committee – Announce Members Announce
 - new major event on Saturday, September 23rd – “Velocity at Vacaville”
10. New Business
 - Motion - Hold the May Board of Directors Meeting on the 13th, and December’s on the 12th
11. Partner Reports
 - Brief reports of our “Big Four Partners” who are present
12. Motion to Adjourn and attend the City Council in support of our funding