



Executive Board Meeting NOTICE & AGENDA
Meeting to be held at: Downtown Vacaville Office, 313 Parker
Street, Vacaville
Tuesday, November 7, 2023 @ 9:00 am

1. Call to Order

2. Roll Call by Secretary:

President: Matt Taynton

Vice-President: Leslie Silver (temp suspended)

Secretary: Ted Neima

Sergeant-at-Arms: Elaine Cloutier

Treasurer Pro-Tem Duana Rios

Executive Director Pro-Tem Leslie Silver

3. Approval of Agenda

4. Approval of Minutes September Meeting

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

6. Downtown Vacaville Business

a. President' Report

Presentation to City November 14th

Ballots Distributed via Mail Due By November 16th

Senator Dodd Recognizing 2 Vacaville Businesses: Phillipe Engineering 40 Year Anniversary/Lauren Runow with Vacaville Magazine 100th Edition

Nov 10 11am Raise Flag on Merchant (VFW/BoyScouts/School of Rock Anthem)

b. Secretary's Report

c. Treasurer Report

d. Executive Director Pro-Tem Leslie Silver Report

2nd Newsletter Preparation and Distribution Early November

Nov2 Post Farmer's Market Mtg Recap/2024 May 11th/May 10th Farm to Table

Nov 11 9am Andrews Park Veterans Day Celebration

Met with Tim from SBDC: Promote the Upcoming Launch Pad w/Chamber

11/14-16, Started planning for our incubator program in 2024

11/25 Small Biz Saturday (Rise/Journey)

11/28 Merriment on Main

Identifying Key Entryways to Downtown for Signage

e. Other New Business by Executive Committee Members

7. Motion to Adjourn



Executive Board Meeting NOTICE & AGENDA

Meeting to be held at:

Downtown Vacaville Office, 313 Parker Street, Vacaville, CA

Tuesday, November 7, 2023 @ 10:00 am

1. Call to Order

2. Roll Call by Secretary:

President: Matt Taynton

Vice-President: Leslie Silver (temp suspended)

Secretary: Ted Neima

Sergeant-at-Arms: Elaine Cloutier

Treasurer Pro-Tem Duana Rios

Executive Director Pro-Tem Leslie Silver

3. Approval of Agenda

4. Approval of Minutes September Meeting

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

6. Downtown Vacaville Business

c. President' Report

Presentation to City November 14th

Ballots Distributed via Mail Due By November 16th

Senator Dodd Recognizing 2 Vacaville Businesses: Phillipe Engineering 40 Year Anniversary/Lauren Runow with Vacaville Magazine 100th Edition

Nov 10 11am Raise Flag on Merchant (VFW/BoyScouts/School of Rock Anthem)

d. Secretary's Report

f. Treasurer Report

g. Executive Director Pro-Tem Leslie Silver Report

2nd Newsletter Preparation and Distribution Early November

Nov2 Post Farmer's Market Mtg Recap/2024 May 11th/May 10th Farm to Table

Nov 11 9am Andrews Park Veterans Day Celebration

Met with Tim from SBDC: Promote the Upcoming Launch Pad w/Chamber

11/14-16, Started planning for our incubator program in 2024

11/25 Small Biz Saturday (Rise/Journey)

11/28 Merriment on Main

Identifying Key Entryways to Downtown for Signage

h. Other New Business by Executive Committee Members

7. Motion to Adjourn