

Special Advisory Board Meeting NOTICE & AGENDA

Meeting to be held at the DVVID Office, 313 Parker Street, Vacaville, 95688

Thursday, February 9th, 9:00 am

1. Call to Order

2. Roll Call by Secretary:

President: Matt Taynton

Vice-President: Leslie Silver

Secretary (Bylaw's Chair): Ted Neima

Sergeant-at-Arms: Dave McCallum

Treasurer (Finance Chair): Ed Pardini

Executive Director: Taylor McDonald

City Liaison: Tim Padden

3. Approval of Agenda

4. Public comments pertaining to Downtown Issues before Advisory Board action

5. DVVID Advisory Board Business

Special Meeting to finalize 2023 Annual Report for filing with the City Clerk:

a) Annual Report outlining DVVID goals, activities and governance for the year.

Presented by Executive Director Taylor McDonald

Comments or revisions recommended by the Board.

b) Budget in support of goals and activities outlined in the Annual Report.

Presented by DVVID Treasurer Ed Pardini.

Comments or revisions recommended by the Board.

6. Motion to Adjourn by -----, Seconded by -----