

## **Board of Directors Agenda**

October 12th, 2022 @ 8:35AM

Join via Zoom Meeting

https://us02web.zoom.us/j/88143395162

Meeting ID: 881 4339 5162 OR CALL IN: 669-900-6833

1.	Roll Call
2.	Consent Calendar  ■ Approval of Minutes and Agenda A. August Minutes B. October Agenda
3.	Public Comment (2 min max/person)
4.	Financial Report
5.	Staffing Update  • New Hire - Marketing Coordinator
6.	<ul> <li>Collaborations</li> <li>2nd Friday ArtAbout Marketing &amp; Sponsorship</li> <li>Dive Into Downtown</li> <li>Davis PD</li> </ul>
7.	Committee Updates  Marketing & Outreach A. Upcoming Events I. Thursdays in The Davisphere II. 2nd Friday ArtAbout III. Zombie Bike Ride Afterparty (October 30th) IV. Treat Trail (October 31st) V. Shop Small Weekend (November 25-27th) VI. Overall Marketing Analytics Visioning & Civic Relations Bar & Restaurant Parking Nominating

8.	Partner Updates      City of Davis     Visit Yolo     UC Davis
9.	<ul> <li>ARP Funded Programs/Events/Initiatives Update</li> <li>Thursday Night Event Series Update</li> <li>CPTED Grants Program Update</li> <li>Other Programs &amp; Initiatives</li> </ul>
10.	<ul> <li>DDBA Budget &amp; Annual Report</li> <li>2023/2024 Budget Review</li> <li>Annual Report Status</li> </ul>
11.	New Business
12.	Old Business
13.	Adjournment  • Next Meeting TBD