



# DAVIS DOWNTOWN

## Board of Directors Meeting Agenda

April 9, 2020 @ 8:35am

Join via Zoom Meeting

Contact [info@davisdowntown.com](mailto:info@davisdowntown.com) for meeting access information

1.	<b>Roll Call &amp; Introductions</b>
2.	<b>Approval of Minutes &amp; Agenda (add/change/delete)</b>
3.	<b>Board of Directors Positions</b> <ul style="list-style-type: none"><li>• Appointment Confirmation</li><li>• Vote (existing Board of Directors)</li></ul>
4.	<b>Election of Officers (Executive Committee)</b> <ul style="list-style-type: none"><li>• President</li><li>• Vice President</li><li>• Treasurer</li><li>• Secretary</li></ul>
5.	<b>Public Comment</b>
6.	<b>Gifting Stimulus Program</b> <ul style="list-style-type: none"><li>• Overview</li><li>• Vote</li></ul>
7.	<b>City of Davis Update</b>
8.	<b>Committee Updates &amp; Chairpersons Exploration/Appointment</b> <ul style="list-style-type: none"><li>• Marketing</li><li>• Restaurant &amp; Bar</li><li>• Parking</li><li>• Visioning &amp; Community Relations</li></ul>
9.	<b>Old Business</b>
10.	<b>New Business</b>