



# DAVIS DOWNTOWN

## Board of Directors Meeting Agenda

June 11th, 2020 @ 8:35am

Join via Zoom Meeting

<https://us04web.zoom.us/j/7219963103>

Meeting ID: 721 996 3103

OR call in at +1 669-900-6833

1.	<b>Roll Call &amp; Introductions (5 min)</b>
2.	<b>Approval of Minutes &amp; Agenda (add/change/delete) (5 min)</b>
3.	<b>Public Comment (10 min; 2 min max/person)</b>
4.	<b>Financial Report (10 min)</b>
5.	<b>Reopening Guidelines Status (City/County/State Levels) (5 min)</b>
6.	<b>City of Davis Partnership Update (25 minutes)</b> <ul style="list-style-type: none"><li>• Open Air Davis Program</li><li>• 2x2x2x2 City/DDBA/Chamber/Yolo Meetings</li></ul>
7.	<b>UC Davis Partnership Update (10 minutes)</b>
8.	<b>Committee Updates &amp; Chairpersons Exploration/Appointment (15 min)</b> <ul style="list-style-type: none"><li>• Marketing</li><li>• Restaurant &amp; Bar</li><li>• Visioning &amp; Community Relations</li><li>• Parking</li><li>• Recruitment</li></ul>
9.	<b>Board of Directors Retreat Planning (5 min)</b>
10.	<b>Event &amp; Related Staff Planning (10 min)</b> <ul style="list-style-type: none"><li>• 2<sup>nd</sup> Friday ArtAbout</li><li>• Other Late Summer &amp; Fall Events</li></ul>
11.	<b>Old Business (5 min)</b>
12.	<b>New Business (5 min)</b>
13.	<b>Adjournment (next meeting Thursday, July 9)</b>