



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

August 12th, 2020 @ 9:00am

Hotel Winters Orchard Ballroom 12 Abbey St, Winters, CA 95694

Join via Zoom Meeting

<https://us02web.zoom.us/j/9129744304>

Meeting ID: 912 974 4304

OR CALL IN: 669-900-6833

1.	8:30 – 9:10	Coffee/Tea, Pastries & Introductions
2.	9:10 – 9:15	Roll Call (Board of Directors & Staff)
3.	9:15 – 9:20	Approval of Agenda & July Meeting Minutes (add/change/delete)
4.	9:20 – 9:25	Public Comment (5 min; 2 min max/person)
5.	9:25 – 9:30	Financial Report (Andrew)
6.	9:30 – 9:45	City of Davis Partnership Update & Discussion <ul style="list-style-type: none">• DBID Renewal Schedule
7.	9:45 – 10:15	Visit Yolo Partnership Update & Discussion <ul style="list-style-type: none">• General Update• Bandwango Overview• Visit Davis
	10:15 – 10:25	BREAK
8.	10:25 – 11:30	Committee Updates & Analysis <ul style="list-style-type: none">• Marketing• Restaurant & Bar• Visioning & Community Relations• Parking• Nominating• Esprit de Corps
9.	11:30 – 11:40	Partner Relations & Opportunity Planning
10.	11:40 – 12:00	By-Laws Review
	12:00 – 12:30	LUNCH BREAK
11.	12:30 – 1:20	State of the Organization <ul style="list-style-type: none">• Membership Businesses• Budget Analysis (YTD & 2021/22 planning)• Staffing Analysis

12.	1:20 – 1:50	State of the Board <ul style="list-style-type: none">• Director Terms Review• Openings (<i>plan to fill; review industry representation</i>)• Engagement / Priorities / Goals
13.	1:50 – 1:55	Old Business
14.	1:55 – 2:00	New Business
15.	2:00	Adjournment (next meeting Thursday, September 10)