



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

February 14, 2024 @ 9:00 a.m.

Join via Zoom Meeting

<https://us02web.zoom.us/j/88271576788>

Meeting ID: 882 7157 6788 OR CALL IN: +1 669 900 6833

1.	Welcome / Roll Call <ul style="list-style-type: none">• Roll Call
2.	Consent Calendar <ul style="list-style-type: none">• Explanation of Consent Calendar to New Board Members• Approval of Minutes and Agenda<ul style="list-style-type: none">◦ December Meeting Minutes◦ Annual Membership Meeting Minutes◦ February Agenda
3.	Public Comment (2 min max/person)
4.	Financial Report <ul style="list-style-type: none">• Bank Account Balances• Balance Sheet Review• Profit & Loss Review
5.	Partner Updates <ul style="list-style-type: none">• City of Davis• Visit Yolo• UC Davis
6.	Introduction of Interim Executive Director <ul style="list-style-type: none">• Interim ED Introduction• Goals and Mandates During the Interim Period• Board of Directors 1 on 1's with Interim ED
7.	Election of Officers and Committee Assignments <ul style="list-style-type: none">• Kevin Wan (President), Randii Macnear (Secretary), Kevin Duncan (Treasurer)• Nomination and Election of Vice-President• Committee Chair Assignments: Marketing & Outreach, Visioning, BARC, Nominating
8.	Establishment of Hiring Committee for New Executive Director
9.	Changing DDBA Stage PTO Policy <ul style="list-style-type: none">• Conversation from Accrual to Flexible Time-Off
10.	New Business

11.	Old Business
12.	Adjournment <ul style="list-style-type: none">• Next Meeting: Wednesday, March 13th, 9 am