



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

March 13, 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">• Approval of Minutes and Agenda<ul style="list-style-type: none">◦ February Meeting Minutes◦ March 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 (If Present) <ul style="list-style-type: none">• City of Davis• Visit Yolo• UC Davis
6.	Discussion of DDBA Office Lease
7.	Establishment of Future Board Meetings
8.	Interim Executive Director's Report
9.	New Business
10.	Old Business
11.	Adjournment <ul style="list-style-type: none">• Next Meeting: Wednesday, April 10th, 9 am