



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

May 9, 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">○ April Meeting Minutes○ May 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• Davis Police Department
6.	Sponsorship for the Davis Music Fest
7.	Interim Executive Director's Report
8.	Executive Committee Update
9.	New Business
10.	Old Business
11.	Adjournment <ul style="list-style-type: none">• Next Meeting: Thursday, June 13th, 9 am