



# DAVIS DOWNTOWN

## Board of Directors Meeting Agenda

November 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.	<b>Welcome / Roll Call</b> <ul style="list-style-type: none"><li>● Roll Call</li></ul>
2.	<b>Consent Calendar</b> <ul style="list-style-type: none"><li>● Approval of Minutes and Agenda<ul style="list-style-type: none"><li>○ October Meeting Minutes</li><li>○ November Agenda</li></ul></li></ul>
3.	<b>Public Comment (2 min max/person)</b>
4.	<b>Financial Report</b> <ul style="list-style-type: none"><li>● Bank Account Balances</li><li>● Balance Sheet Review</li><li>● Profit &amp; Loss Review</li></ul>
5.	<b>Partner Updates</b> <ul style="list-style-type: none"><li>● City of Davis</li><li>● Visit Yolo</li><li>● UC Davis</li><li>● Davis Police Department</li></ul>
6.	<b>Executive Director Monthly Update</b> <ul style="list-style-type: none"><li>● City Council Meeting Recap</li></ul>
7.	<b>Board Member Input</b> <ul style="list-style-type: none"><li>● Discuss All Member Meeting Dates, Times, &amp; Locations</li><li>● Discuss Board Priority Setting Session Dates, Times, &amp; Locations</li></ul>
8.	<b>New Business</b>
9.	<b>Old Business</b>
10.	<b>Adjournment</b> <ul style="list-style-type: none"><li>● Next Meeting: Thursday, December 12th, 9am</li></ul>