



# DAVIS DOWNTOWN

## Board of Directors Meeting Agenda

December 12, 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>○ November Meeting Minutes</li><li>○ December 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: Parking Committee update from Ryan Chapman</li><li>• Davis Police Department: Downtown Neighborhood Watch &amp; HOST program update from Antonia</li><li>• UC Davis: Introduction to Our New DDBA Liaison Kelly Fong Rivas</li></ul>
6.	<b>Member Item for Discussion</b> <ul style="list-style-type: none"><li>• DDBA Member Heather Caswell: SANE program - Description and Proposal</li></ul>
7.	<b>Executive Director Monthly Update</b>
8.	<b>New Business</b>
9.	<b>Old Business</b>
10.	<b>Adjournment</b> <ul style="list-style-type: none"><li>• Next Meeting: Thursday, January 9th, 9am</li></ul>