



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

January 9, 2025 @ 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">○ December Meeting Minutes○ January 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• Davis Police Department• UC Davis• Visit Yolo
6.	Upcoming All Member Annual Meeting <ul style="list-style-type: none">• Thursday, January 23 5:30pm-7pm at the Natsoulas Gallery• Board Preference on Format• Plan for Election and Who is Running for Re-Election
7.	Executive Director Monthly Update
8.	New Business <ul style="list-style-type: none">• Sponsorship for the April Ceramics Conference
9.	Old Business
10.	Adjournment <ul style="list-style-type: none">• Next Regular Board Meeting: Thursday, February 13th, 9am