



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

March 13, 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">○ 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 <ul style="list-style-type: none">● City of Davis● Visit Yolo● UC Davis● Davis Police Department
6.	Presentation: Local Alternative to Davis Makers Market <ul style="list-style-type: none">● Presented by Yesterday Vintage (Donbi Kim) and Growing Groves (Larry Groves)
7.	Executive Director Update <ul style="list-style-type: none">● Revival of Father's Day Pub Crawl as Dads and Grads Event
8.	New Business <ul style="list-style-type: none">● Board Subcommittees: Parking and Bylaw Revisions (New)● Board Retreat Dates: April 10th or April 17th? 9am-Noon?● Board Meetings: Do current days and times work for everyone?● Possible Board Member Vacancy
10.	Adjournment <ul style="list-style-type: none">● Next Meeting: TBD