



# DDBA ANNUAL RETREAT

## BOARD OF DIRECTORS MEETING AGENDA

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>• May Meeting Minutes</li><li>• June Meeting Agenda</li></ul></li></ul>
3	<b>Public Comment (2 min max/person)</b>
4	<b>Partner Updates</b> <ul style="list-style-type: none"><li>• City of Davis</li><li>• Visit Yolo</li><li>• UC Davis</li><li>• Chamber of Commerce</li><li>• Davis Police Department</li></ul>
5	<b>Executive Director Updates</b> <ul style="list-style-type: none"><li>• Downtown Police Officer</li><li>• Downtown Cleanliness</li><li>• Budget Update</li><li>• Friday ArtAbout Sponsorship</li><li>• Website/Social Media</li><li>• Downtown Gift Card Questions</li><li>• G Street Update</li><li>• Upcoming Events</li><li>• Collection of Overdue DBID Fees</li></ul>
6	<b>YOLO Commute</b> Presentation
7	<b>New Business</b> <ul style="list-style-type: none"><li>• Kevin Wan: Board Member Vacancies</li><li>• Election for New Treasurer</li><li>• Interest in Board Subcommittees: By Law Revisions, Food Trucks, etc.</li></ul>
8	<b>Adjournment &amp; Transition to Retreat</b> <ul style="list-style-type: none"><li>• Next Meeting: July 10th at 9am</li></ul>
9	<b>11 AM - Meet for Lunch</b>