



Board of Directors Meeting Agenda

October 9, 2025 @ 9:00a.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">• September Meeting Minutes• October Meeting 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• UC Davis• Chamber of Commerce• Davis Police Department
6.	Updated Event Calendar/Event Recap with Autumn
7.	President Items <ul style="list-style-type: none">• Bylaw Update Committee Report
8.	Action Items by Executive Director <ul style="list-style-type: none">• Approve Proposed Budget for 2026/2027<ul style="list-style-type: none">▪ Net Increase in Revenue Projected due to Improved Joint DBID Fee and Business License Fee Collection Partnership with DDBA and The City Of Davis, which will begin this month.▪ If an increase in revenue does not seem likely to this magnitude, we will prepare a revised budget to reflect this in December 2025, to update the FY2027 Budget.
9.	Adjournment <ul style="list-style-type: none">• Next Meeting: Thursday, November 13th, 9am