



Board of Directors Meeting Agenda

November 13, 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 • Roll Call
2.	Consent Calendar • Approval of Minutes and Agenda • October Meeting Minutes • November Meeting Agenda
3.	Public Comment (2 min max/person)
4.	Financial Report • Bank Account Balances • Balance Sheet Review • Profit & Loss Review
5.	Partner Updates • City of Davis • UC Davis • Chamber of Commerce • Davis Police Department
6.	Event Updates with Autumn
7.	Action Items by Executive Director • Action Item: On Saturday, December 6th, we will have a photo booth at E Street Plaza for Holiday photos with Fun Characters (Princess Pals, Cartoon Characters, etc.) Should we also have a Santa Claus? • Brett Maresca and Ezra Beeman will present suggested DDBA Bylaw Revisions, Board to consider and potentially adopt changes • Action Item: Brett Lee to present Neighborhood Market pilot recap with suggested changes
8.	Adjournment • Next Meeting: Thursday, December 11th, 9am