



Board of Directors Meeting Agenda

December 11, 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">• November Meeting Minutes• December 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.	Executive Director Updates with Brett Lee <ul style="list-style-type: none">• Annual Meeting Day/Time/Location• Event Updates
7.	Board of Directors Action Items <ul style="list-style-type: none">• Updated Bylaws, presented by Brett M and Ezra• Use Chase Bank for Checking Account, presented by Donbi• Final Call for Board of Director Candidates, presented by Kevin Wan
8.	New Website presentation with Alex
9.	Adjournment <ul style="list-style-type: none">• Next Meeting: Thursday, January 8th, 9am