



## Board of Directors Meeting Agenda

May 14, 2026 @ 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.	<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>• April Meeting Minutes</li><li>• May Meeting Agenda</li></ul></li></ul>
3.	<b>Public Comment (2 min max/person)</b>
4.	<b>Financial Report</b> <ul style="list-style-type: none"><li>• Bank Account Balances</li><li>• Balance Sheet Review</li><li>• Profit &amp; Loss Review</li></ul>
5.	<b>Partner Updates</b> <ul style="list-style-type: none"><li>• City of Davis</li><li>• Chamber of Commerce</li><li>• Davis Police Department</li></ul>
6.	<b>Social Media Update with Richard Jia</b>
7.	<b>Event Updates with Autum Foss</b>
8.	<b>Board Committee Updates</b> <ul style="list-style-type: none"><li>• Safety</li><li>• Marketing</li></ul>
9.	<b>Executive Director Updates with Brett Lee &amp; President Updates with Kevin</b>
10.	<b>Board of Directors Action Items</b> <ul style="list-style-type: none"><li>• Updating the Board Retreat/Strategy Session Date</li></ul>
11.	<b>Board Update from City's General Plan Consultant</b>
12.	<b>Adjournment</b> <ul style="list-style-type: none"><li>• Next Meeting: Thursday, June 11th, 9am</li></ul>