



Board of Directors Meeting Agenda

September 10, 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.	Welcome / Roll Call • Roll Call
2.	Consent Calendar • Approval of Minutes and Agenda • August Meeting Minutes • September 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 • Chamber of Commerce • Davis Police Department
6.	Board Committee Updates • Safety • Marketing
7.	Social Media Update with Richard Jia
8.	Event Updates with Autum Foss
9.	Executive Director Updates with Brett Lee & President Updates with Kevin
10.	Adjournment • Next Meeting: Thursday, October 8th, 9am