Board of Directors Meeting Agenda

November 19, 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
	  • September 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 • Chamber of Commerce • Davis Police Department
6.	**Board Committee Updates & Board Discussion Topics** • Safety • Marketing • Board Elections in January • 2027 Budget Review
7.	**Social Media Update with Richard Jia**
8.	**Event Updates with Autum Foss**
9.	**Executive Director Updates with Brett Lee & President Updates with Kevin** • New third-party app SmartTap Information System for Davis Businesses
10.	**Adjournment** • Next Meeting: Thursday, December 10th, 9am