



## Board of Directors Meeting Agenda

February 14, 2024 @ 9:00 a.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>• Explanation of Consent Calendar to New Board Members</li><li>• Approval of Minutes and Agenda<ul style="list-style-type: none"><li>◦ December Meeting Minutes</li><li>◦ Annual Membership Meeting Minutes</li><li>◦ February 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>• Visit Yolo</li><li>• UC Davis</li></ul>
6.	<b>Introduction of Interim Executive Director</b> <ul style="list-style-type: none"><li>• Interim ED Introduction</li><li>• Goals and Mandates During the Interim Period</li><li>• Board of Directors 1 on 1's with Interim ED</li></ul>
7.	<b>Election of Officers and Committee Assignments</b> <ul style="list-style-type: none"><li>• Kevin Wan (President), Randii Macnear (Secretary), Kevin Duncan (Treasurer)</li><li>• Nomination and Election of Vice-President</li><li>• Committee Chair Assignments: Marketing &amp; Outreach, Visioning, BARC, Nominating</li></ul>
8.	<b>Establishment of Hiring Committee for New Executive Director</b>
9.	<b>Changing DDBA Stage PTO Policy</b> <ul style="list-style-type: none"><li>• Conversation from Accrual to Flexible Time-Off</li></ul>
10.	<b>New Business</b>

<b>11.</b>	<b>Old Business</b>
<b>12.</b>	<b>Adjournment</b> <ul style="list-style-type: none"><li>• Next Meeting: Wednesday, March 13th, 9 am</li></ul>