



# DAVIS DOWNTOWN

## Board of Directors Meeting Agenda

March 13, 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

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| 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>○ February Meeting Minutes</li><li>○ March 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 (If Present)</b> <ul style="list-style-type: none"><li>• City of Davis</li><li>• Visit Yolo</li><li>• UC Davis</li></ul>   |
| 6.  | <b>Discussion of DDBA Office Lease</b>  |
| 7.  | <b>Establishment of Future Board Meetings</b>   |
| 8.  | <b>Interim Executive Director's Report</b>  |
| 9.  | <b>New Business</b>   |
| 10. | <b>Old Business</b>   |
| 11. | <b>Adjournment</b> <ul style="list-style-type: none"><li>• Next Meeting: Wednesday, April 10th, 9 am</li></ul>  |