



Sent and posted: August 27, 2018 @ 4:00 pm

NOTICE AND AGENDA
Visit Yolo Executive Committee Meeting
Date/Time: September 4, 2018 at 11:30 AM
Location: Royal Guests Office
114 E St., Davis, CA

Executive Committee Members: Maria Lara, President
Al Eby, Vice President
Chris Hart, Secretary
Ken Patel, Treasurer

- 1) **Call to order; establish quorum**
- 2) **Public comments**
- 3) **Approve minutes from August, 2018 Executive Committee meeting**
 - a) Attachment 3-A: August 2018 Executive Committee minutes
- 4) **Executive Director Recruitment Update**
- 5) **Visit 128 sponsorship and deliverables**
 - a) Attachment 5-A: Visit 128 sponsorship application
 - b) Attachment 5-B: Contract deliverables
- 6) **Review of financial policies and procedures**
 - a) Attachment 6-A: financial polices and procedures
- 7) **Review September Board Meeting Agenda**
 - a) Attachment 7-A: September 2018 Board Meeting Agenda
- 8) **Consero Contract**
- 9) **Quarterly Status Report**
- 10) **Adjourn**

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the open session portions of the meeting. Time will be allowed for members of the public to make comments on agenda items and items not on the agenda (up to 2 minutes). To make a request for more information or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Tiffany Dozier at (530) 297-1900, or visit 132 E Street, Suite 200, Davis, CA 95616, or via email tiffany@visityolo.com. Requests for disability-related modification or accommodation for the meeting should be made at least 24 hours prior to the meeting when possible. This notice and agenda is available on the internet at www.visityolo.com.