



Sent and Posted: August 10, 2018 at 4:00 p.m.

NOTICE AND AGENDA

Visit Yolo Board of Directors Meeting

Date/Time: August 16, 2018 at 9:00 a.m.

Location: Winters City Hall Annex (Old Police Station)
104 Abbey Street, Winters, CA

1. Call to order by Board President Maria Lara; establish quorum; introduction of new staff
2. Public comments (for items on the agenda and not listed on the agenda) **(9:00)**
3. Approval of minutes from the July 27, 2018 meeting **(9:10)**
 - a) Attachment 3-A: Minutes from the July 27, 2018 Board of Directors Meeting
4. Approval of updated June 2018 financial reports **(9:15)**
 - a) Attachment 4-A: June financials
5. Staff Projects Report **(9:20)**
 - a) Attachment 5-A: Report for July, 2018
 - b) Attachment 5-B: Visitor Report for July, 2018
6. Visit 128 presentation **(9:25)**
7. Taste of Yolo presentation **(9:50)**
8. Options for City/County Board seats **(10:00)**
 - a) Attachment 8-A: Staff Report
9. Approval of staggered terms for Board members **(10:15)**
 - a) Attachment 9-A: Staff Report
10. Marketing Committee Report **(10:25)**
11. Executive Director Report **(10:35)**
12. Closed Session pursuant to Government Code Section 54957(b) to discuss candidate for employment as interim Executive Director **(10:40)**
13. Return to open session and announce action taken in closed session, if any
14. Executive Director Recruitment **(10:55)**
 - a) Attachment 14-A: recruitment firm proposals

b) Form new hiring committee

15. Issues and scheduling for next meeting

a) Next meeting: **Thursday, September 20, 2018 at 9:00 am**

16. Adjourn (**11:00**)

All agenda items are subject to discussion and possible action. All times are approximate. 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 (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 at www.visityolo.com.