



**Posted and Sent: 4/16/2020 @ 1pm**

**NOTICE AND AGENDA**

**Visit Yolo Executive Committee Meeting**

**Date/Time:** April 21, 2020 1:30PM – 2:00PM

**Location:** Via Teleconference

**Conference Call-In Information**

**Dial-in number: (425) 436-6314, Access code: 339205#**

**Executive Committee Members:**

Maria Lara, President

Al Eby, Vice President

Chris Hart, Secretary

Guysell Geter, Treasurer

- 1. Call to order; establish quorum**
- 2. Public comments**
- 3. Approve minutes from March 2020 Executive Committee Meeting**
  - a. Attachment 3-A: March 2020 Executive Committee minutes
- 4. Approve Transfer of Highway 128 Funds to Separate Visit Yolo Account**
  - a. Attachment 4-A: Highway 128 Overview Document
- 5. Review April 30, 2020 Board Agenda**
  - a. Attachment 5-A: April 2020 Board of Directors Agenda

*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 Mia Bae at (530) 297-1900, or visit 114 E Street, Davis, CA 95616, or via email [mia@visityolo.com](mailto:mia@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](http://www.visityolo.com).*