

Sent and Posted: April 7, 2020 at 12 noon



NOTICE AND AGENDA – EMERGENCY MEETING

Visit Yolo Board of Directors

Date/Time: April 9, 2020 at 9:00 AM

Location: Teleconference

Teleconference Details

Dial-in Number: (425) 436-6314

Access Code: 339205#

1. Call to order by Board President Maria Lara; establish quorum; roll call **(9:00)**
2. Public comments (for items on the agenda and not listed on the agenda) **(9:05)**
3. Vote to Accept the Nomination of Bhavini Madhav as the Official LDM Liaison for the Woodland LDM **(9:10)**
4. Evaluation and Approval of Woodland LDM Expenses Requiring Approval from the Visit Yolo BOD **(9:15)**
 - Attachment A: First Friday Art Walk = \$9,298
 - Attachment B: Holiday Tree Lighting = \$17,898.11
 - Attachment C: Illuminate Home Decorating Contest = \$10,000
5. Adjourn **(9:45)**

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 Mia Bae at (530) 297-1900 or 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 are available at www.visityolo.com.