



**Sent and posted: April 6, 2018**

**NOTICE AND AGENDA**  
**Visit Yolo Executive Committee Meeting**  
**Date/Time: April 9, 2018 at 1:00 pm**

**Fairfield Inn & Suites**  
2100 Freeway Drive, Woodland, CA

**Executive Committee Members:** Reed Youmans, President  
Wayne Ginsburg, Vice President  
Randii MacNear, Secretary  
Maria Lara, Treasurer

1. **Call to order; establish quorum**
2. **Approve minutes from March, 2018 Executive Committee meeting**
3. **Public comments**
4. **Proposed Visit Yolo Bylaws and Policies**
  - Attachment 4-A: Draft Bylaws
  - Attachment 4-B: Draft Board Conflict of Interest Policy
  - Attachment 4-C: Draft Board Sexual Harassment Policy
  - Attachment 4-D: Draft Board Ethics Policy
  - Attachment 4-E: Draft Consent for Use of Electronic Transmission

**Issue #1 for Committee Consideration:** Full Board of Directors reviews all Director candidates; no nominating committee. Board to adopt nominating procedures; J. England to assist with drafting.

**Issue #2 for Committee Consideration:** Add four seats to Board of Directors for three City and one County representatives or allow nominations of City and County representatives for existing 12 seats

5. **County local destination marketing committee and funding recommendations**
  - Attachment 5-A: Board-adopted local destination marketing policy

## **6. Proposed Director Nomination Process**

- May Board meeting – adopt nominating procedures, including proposal that all existing Board member terms end June 30, 2018
- Board members advise by May 1, 2018 as to whether they will seek re-election or be willing to give up seat if necessary to meet 50% hotelier criteria
- June Board meeting – Existing Board of Directors selects new Board of Directors
- July Board meeting – New Board of Directors is seated and elects officers

## **7. Proposed internal controls review**

## **8. Update on Executive Director Recruitment**

## **9. Standing Meeting Times and Locations**

## **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](mailto: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](http://www.visityolo.com).*