



Sent and posted: August 3, 2018 @ 4:00 pm

NOTICE AND AGENDA
Visit Yolo Executive Committee Meeting
Date/Time: August 7, 2018 at 9:00 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 July, 2018 Executive Committee meeting**
 - a) Attachment 3-A: July, 2018 Executive Committee minutes
4. **Current Executive Director Responsibility**
5. **Executive Director Recruitment**
6. **Update on Yolo LDM Hyatt revenue**
7. **Finalize 2017-18 Budget Amendments**
 - a) Attachment 4-A: 2017-18 Budget
8. **Finalize recommendation for city/county board seats**
9. **Review August Board Meeting Agenda**
 - a) Attachment 5-A: August 2018 Board Meeting Agenda
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.