



Posted and Sent: 8/14/2020 @ 1pm

NOTICE AND AGENDA

Visit Yolo Executive Committee and Finance Committee Meeting

Date/Time: August 18, 2020 1:30PM – 3:00 PM

Location: Via Zoom/Teleconference

Video Call/Teleconference Information

<https://zoom.us/j/96108402022?pwd=UWduTzcxcHlyaWJ6R0ZWOFB6bkg5UT09>

Meeting ID: 961 0840 2022

Passcode: 338420

Dial by your location

+1 669 900 6833 US (San Jose)

Executive Committee Members:

Maria Lara, President

Guysell Geter, Vice President

Chris Hart, Secretary/Treasurer

- 1. Call to order; establish quorum**
- 2. Public comments**
- 3. Approve minutes from July 2020 Finance and Executive Committee Meetings**
 - a. Attachment 3-A: July 2020 Finance Committee minutes
 - b. Attachment 3-B: July 2020 Executive Committee minutes
- 4. Financial Documents Review and Approval**
 - a. Attachment 4-A: June and July financial reports
 - b. Attachment 4-B: June and July ledger reports
- 5. Office Operations and Staffing Update – September-December**
- 6. Review August 27, 2020 Board Agenda**
 - a. Attachment 6-A: August 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. 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.