



**Posted and Sent: 1/10/2020 @ 1pm**

**NOTICE AND AGENDA**

**Visit Yolo Executive Committee Meeting**

**Date/Time:** January 14, 2020 1:30PM – 2:00PM

**Location:** Palm Court Hotel, 234 D Street., Davis, CA 95616

**Conference Call-In Information**

**Dial-in number: (646) 749-3122, Access code: 153312#**

**Call-In Attendees and Locations:**

Al Eby – Blue Wing Gallery, 405 Main Street, Woodland, CA 95695

Guysell Geter – Hotel Winters, 12 Abbey Street, Winters, CA 95694

**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 November 2019 Executive Committee Meeting**
  - a. Attachment 3-A: November 2019 Executive Committee minutes
- 4. Status Report on Visit Yolo Relocation**
- 5. Voluntary Assessment Opportunity**
- 6. Review January 2020 Board Agenda**
  - a. Attachment 6-A: January 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 Bao at (530) 297-1900, or visit 132 E Street, Suite 200, 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).*