



*Sent and Posted: July 19, 2019 at 4PM*

**NOTICE AND AGENDA**

**Visit Yolo Board of Directors Monthly Meeting**

**Date/Time:** July 25, 2019 at 9:00AM

**Location:** Winters City Hall Conference Room, 318 First Street, Winters, CA

**Conference Call Location:** 299 E Commercial Street, Willits, CA

1. Call to order by Board President Maria Lara; establish quorum; self-introductions **(9:00)**
2. Public comments (for items on the agenda and not listed on the agenda) **(9:05)**
3. Approval of minutes from June 2019 meeting **(9:08)**
  - a) Attachment 3-A: June Minutes
4. Approval of May 2019 Financial Report **(9:10)**
  - a) Attachment 4-A: May 2019 Financial Report
5. 2019-2020 Board Member Elections **(9:20)**
  - a) Acceptance of resignation from Lisa Dennis – Hotel Winters
  - b) Acceptance of nomination for Guysell Geter, General Manager – Hotel Winters
  - c) Officer Selection
  - d) Committees and LDM Liaison Selection
  - e) Discussion of proposed board retreat
6. 2019/2020 Budget Review **(9:45)**
  - a) Attachment 6-A: 2019/2020 Budget Review
7. Augustine Update **(10:15)**
8. Clarksburg & Cache Creek Casino Partnership Development **(10:35)**
9. Employee Handbook **(10:50)**
  - a) Attachment 9-A: Employee Handbook
10. LDM Jurisdiction Updates **(11:00)**
  - a) Davis
  - b) Woodland
  - c) Winters
  - d) Yolo Countryside

11. Visit Yolo Reports **(11:15)**
  - a) Attachment 11-A: June Staff and Executive Director Project Report
  - b) Attachment 11-B: June Visitor Report
12. Issues and scheduling for next meeting **(11:25)**
13. Next meeting: Annual Meeting – August 15<sup>th</sup>
14. Adjourn **(11:30)**

*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 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 are available at [www.visityolo.com](http://www.visityolo.com).*