



Posted and Sent 7/17/2020 @ 4PM

NOTICE AND AGENDA
Visit Yolo Board of Directors Monthly Meeting
Date/Time: July 23, 2020 at 9:00AM
Location: Via Teleconference

Teleconference Details:

Dial-in Number: (425) 436-6314

Access Code: 339205#

Regular Agenda

1. Call to Order by Board President Maria Lara; Establish Quorum; Roll Call **(9:00)**
2. Public Comments (for items on the agenda and not listed on the agenda) **(9:05)**
3. 20-21 Board of Directors Call For Nominations and Election **(9:10)**
 - a) Election Process Overview
 - b) Presentation of Vacant Seat Nominations for Countryside, Woodland and Davis
 - c) Call for Votes by Roll Call
 - d) Verification of Cast Votes, Announcement of Board Seats
4. 20/21 Officer Election, Call for Ballot **(9:45)**
 - a) Election Process Overview
 - b) Presentation of Candidates for Officers
 - c) Call for Votes by Roll Call
 - d) Verification of Cast Votes, Announcement of Officer Appointments
5. Proposal and Vote to Update Election Policies and Procedures **(10:15)**
6. Next Meeting: **Thursday, August 20, 2020 at 9:00AM**
 - Consider a motion to make this meeting a half day retreat to review bylaws, LDM policies, election procedures, other.
7. Adjourn **(10:30)**

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 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 are available at www.visityolo.com.