



Posted and Sent: 7/5/2019 @ 1pm

NOTICE AND AGENDA
Visit Yolo Executive Committee Meeting
Date/Time: July 9, 2019 1:30PM – 2:00PM
Location: Palm Court Hotel
234 D Street., Davis, CA

Executive Committee Members:

Maria Lara, President
All Eby, Vice President
Chris Hart, Secretary
Ken Patel, Treasurer

- 1. Call to order; establish quorum**
- 2. Public comments**
- 3. Approve minutes from June 2019 Executive Committee meeting**
 - a. Attachment 3-A: June 2019 Executive Committee minutes
- 4. Budget Transition Status**
- 5. Elimination of Staff Time Tracking**
- 6. Partnership Development: Clarksburg & Cache Creek Casino**
- 7. Review July Board Agenda**
 - a. Attachment 7-A: July 2019 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 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.