



*Sent and Posted 6/25/2020 @ 9:15 AM*

**NOTICE AND AGENDA**  
**Visit Yolo Board of Directors Special Meeting**  
**Date/Time:** June 26, 2020 at 9:15AM  
**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 **(9:15)**
2. Public Comments (for items on the agenda and not listed on the agenda) **(9:20)**

**Special Meeting Agenda**

3. 20/21 Board Elections **(9:25)**
  - a) Voting Process Overview
  - b) Call for Votes (roll call)
  - c) Tabulation of Votes, Declaration of Board Seat Winners
4. Covid 19 Response Information Exchange (can occur during tabulation of votes)
5. Next Meeting: **Thursday, July 24, 2020 at 9:00AM**
6. Adjourn **(10:00)**

*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 Terry Selk at (530) 297-1900, via email [terry@visityolo.com](mailto:terry@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).*