



Sent and Posted: March 30 2020 at 9:00 a.m.

NOTICE AND AGENDA – EMERGENCY MEETING

Visit Yolo Board of Directors

Date/Time: March 31, 2020 at 9:30 AM

Location: Teleconference

Teleconference Details:

Dial-in Number: 1 425 436-6314

Access Code: 339205#

1. Call to order by Board President Maria Lara; establish quorum; roll call **(9:30)**
2. Public comments (for items on the agenda and not listed on the agenda) **(9:35)**
3. COVID – 19 Situational Analysis **(9:40)**
 - Attachment 3-A: Visit Yolo Budget and Expense Revise
 - Attachment 3-B: Visit Yolo Staff Report
4. Consideration and Vote on Recommendation to Defer TBID Payments **(10:00)**
5. Consideration and Vote on Implementation of Bandwango Business Promotion Program **(10:15)**
 - Attachment 5-A: Bandwango Program Information Sheet
6. *CLOSED SESSION – Visit Yolo Operations and Staffing **(10:30)**
 - Note: Only voting board members and selected staff are permitted in the closed session.
7. Issues and scheduling for next meeting **(11:00)**
8. Next meeting: **Thursday, April 16, 2020 at 9:00AM**
9. Adjourn **(11:05)**

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.