



**Posted and Sent: 5/9/2019 @ 4pm**

**NOTICE AND AGENDA**  
**Visit Yolo Executive Committee Meeting**  
**Date/Time:** May 14, 2019 1:30PM – 2:00PM  
**Location:** Palm Court Hotel  
234 D Street., Davis, CA

**Executive Committee Members:**

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

- 1. Call to order; establish quorum**
- 2. Public comments**
- 3. Approve minutes from April, 2019 Executive Committee meeting**
  - a. Attachment 3-A: April 2019 Executive Committee minutes
- 4. Elections - nomination process to replace vacant board seats for 2019-2020 Elections**
- 5. Review May Board Agenda**
  - a. Attachment 5-A: May 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](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 is available on the internet at [www.visityolo.com](http://www.visityolo.com).*