



Sent and Posted 5/15/2020 @ 4PM

NOTICE AND AGENDA
Visit Yolo Board of Directors Monthly Meeting
Date/Time: May 21, 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)**

Consent Agenda (9:06)

3. Approval of Minutes from April 2020 Meeting
 - a) Attachment 3-A: April Minutes from April 9 2020 Emergency Meeting
 - b) Attachment 3-B: April Minutes from April 30 2020 Monthly Meeting

Regular Agenda Continues

4. Approval of March 2020 Financial Reports **(9:15)**
 - a) Attachment 4-A: March 2020 Financial Report

5. COVID-19 Recovery and Marketing Reports **(10:00)**
 - a) Augustine Agency Post Covid-19 Presentation
 - b) Website Update
 - c) Bandwango Update
 - d) Events and Facilities Guide
 - e) MY Yolo County Campaign
 - f) Visit California "California Now" Campaign
 - g) LDM Planning Efforts

6. LDM Jurisdiction Updates **(10:40)**
 - a) Davis
 - b) Woodland
 - c) Winters
 - d) Yolo Countryside

7. Visit Yolo Reports **(10:45)**
 - a) Attachment 7-A: April Staff and Executive Director Project Reports
 - b) Board Announcements: 2020-21 Elections
8. Next Meeting: **Thursday, June 18, 2020 at 9:00AM**
9. Adjourn **(11:00)**

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 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.