



Posted and Sent: 10/31/2019 @ 1pm

NOTICE AND AGENDA

Visit Yolo Executive Committee Meeting

Date/Time: November 5, 2019 1:30PM – 2:00PM

Location: Palm Court Hotel, 234 D Street., Davis, CA 95616

Conference Call-In Information

Dial-in number: (605) 313-4477, Access code: 153312#

Call-In Attendees and Locations:

Al Eby – Blue Wing Gallery, 405 Main Street, Woodland, CA 95695

Guysell Geter – Hotel Winters, 12 Abbey Street, Winters, CA 95694

Executive Committee Members:

Maria Lara, President

Al Eby, Vice President

Chris Hart, Secretary

Guysell Geter, Treasurer

- 1. Call to order; establish quorum**
- 2. Public comments**
- 3. Approve minutes from August, September and October 2019 Executive Committee Meeting**
 - a. Attachment 3-A: August 2019 Executive Committee minutes
 - b. Attachment 3-B: September 2019 Executive Committee minutes
 - c. Attachment 3-C: October 2019 Executive Committee minutes
- 4. Recommendation on Office Space Consideration – To Premium or Not to Premium!**
- 5. Review November Board Agenda**
 - a. Attachment 5-A: November 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.