



Meeting Agenda

Visit Yolo Board of Directors Meeting

Date/Time: October 5th, 2017 || 9AM

Location: Fairfield Inn & Suites by Marriott, 2100 Freeway Drive, Woodland, CA

- I. **Call to order by Reed Youmans; Introductions**
- II. **Public Comment on Non-Agenda Items**
 - Public Comments on items not listed on the agenda.
- III. **Approval of Minutes from September 7th, 2017**
- IV. **Brown Act ~ Informational**
 - Presentation of Brown Act guidelines and requirements. (Z. Mirabile)
- V. **Contract with Petrea Marchand ~ Informational**
 - Update on terms of contract and scope of work for governance consultant. (R. Youmans)
- VI. **Treasurer's Report**
 - Review of August financials (M. Lara)
- VII. **Budget ~ Informational**
 - 2017-2018 Visit Yolo Budget (R. Youmans)
- VIII. **Taste of Yolo ~ Informational**
 - Discussion of 2018 Taste of Yolo festival. (M. Stoycoff)
- IX. **Good of the Order**
 - Discussion from members on upcoming events or news from their jurisdiction.
- X. **Closed Session**
 - Conference with legal counsel – Anticipated litigation.
 - Initiation of litigation pursuant to Section 54956.9(d)(4): 1 potential case
- XI. **Adjourn**

Next meeting: November 2, 2017 ~ TBA, Davis, CA