



Board of Directors Agenda

07.11.2019 @ 8:35am

Hunt-Boyer

1.	Roll Call
	Board Members: Adam Andrews, Andrew Newman, Bri Maloney, Chris Soderquist, Josh Chapman, Julie Otto, Landon Christensen, Nate Yungvanitsait, Rob Reid, Sheri Hein, Tim Mech Board Liaisons: Sarah Worley, Mabel Salon Staff: Bill Habicht, Elizabeth Eidanizadeh, Katy Karns
2.	Approval Agenda (add/change/delete)
3.	Public Comment
4.	Correspondence
5.	Approval of Minutes <ul style="list-style-type: none">• Board Retreat Minutes• June Minutes
6.	Financial Report
7.	Introduction of the new Marketing Coordinator, Elizabeth Eidanizadeh
8.	Presentation/Discussion <ul style="list-style-type: none">• Davis Innovation Center
9.	UC Davis Graduation
10.	Event Proposal for September - Katy Karns
8.	Committee Updates <ul style="list-style-type: none">• 2x2 (Sheri, Bill)• DPAC• Visioning (Chris, Rob)• Parking (Tim, Julie)• Marketing (Bri, Landon, Rob)• Bar & Restaurant (Adam, Nate)
9.	Board Retreat Follow-up <ul style="list-style-type: none">• Marketing Coordinator - completed• Nominating Committee• Davis Soccer Shuttle• Beer Week• Gift Card service options
10.	Old Business



	<ul style="list-style-type: none">• Rachel Hartsough, City of Davis
11.	New Business