



Visit Vacaville

Board Meeting

11:37am Wednesday April 9, 2025

1671 E. Monte Vista Ave. Suite N-110 Vacaville, CA. 95688

**Call to Order:** 11:37am.

**Present:** President Keith Thompson, Secretary Andrea McPeak, Pamela Davis, Jason Diaviatis, Cinty Melara

Treasurer Vannessa Jackson-Talbert – remote due to childcare

**Ex Officio Members, Non-Voting:** Leslie Silver

**Absent:** April Ziomek-Portillo, Darnalyn Quintanilla, Sandy Person

**Guests:**

**Presentations:** None

**Business:**

- A) Approval of Minutes – March 12, 2025 – Motion – Keith Thompson, Second – Vannessa Jackson-Talbert, unanimous.
- B) Approval of January 2025 Financials – Motion – Vannessa Jackson-Talbert, Second Keith Thompson, unanimous.
- C) Approval of February 2025 Financials – Motion – Jason Diaviatis, Second Vannessa Jackson-Talbert, unanimous.

**Reports**

- A) President/CEO – Slides reviewed. The next board meeting will be May 14, 2025
- B) Downtown Business Improvement District – Leslie announced she now has fresh produce available at the farmers market and soon will be adding seafood. The Spring Fling Stroll will take place on April 12th
- C) Chamber of Commerce – Not present
- D) City of Vacaville – Not present
- E) Chairman – Keith reminded the board that he and Alyssa will be attending the Sports ETA Summit in Tulsa Oklahoma April 13-16.

**Private Session**

A) Positions and Salaries 2025/2026 Fiscal Budget Discussion

**Good of the Order**

Brief updates were given around the table.

**Adjournment:** 12:52pm