



Visit Vacaville  
1671 E. Monte Vista Ave, Suite N-110  
Vacaville, CA 95688  
VisitVacaville.com  
707.450.0500

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Visit Vacaville Board of Directors Meeting  
11:30am, Wednesday, July 16th, 2025  
Visit Vacaville Conference Room

**Visit Vacaville Board of Directors;** Chair Keith Thompson, Vice Chair Andrea McPeak, Treasurer Vannessa Jackson-Talbert, Secretary Jason Diavatis, Director at Large Sandy Person, April Ziomek-Portillo, Darnalyn Quintanilla, Pamela Davis, Cinty Melara

**Ex-Officio Members, Non-Voting;** Don Burrus - City of Vacaville, Matt Pulsipher - Chamber of Commerce, DVBD (Open)

1. Call to Order/Roll Call
  - Welcome new positions on the board & sharing of important board calendar dates
2. Old Business
  - Approval of May Minutes
  - Update on 1% increase of district assessment effective timeline
3. Reports
  - Visit Vacaville President & CEO
    - Review of May/June 2025 Activities
    - Review of May/June/Year-end financials – final documents to be approved at next meeting
    - Planned expenditures for the quarter
    - Current and upcoming initiatives
  - Chairman
  - City of Vacaville
  - Chamber of Commerce
4. New Business
  - Set date of board meeting this fiscal where the board would like to review Visit Vacaville's current lease agreement, and discuss Visitor Center location options for after November 2027
5. Good of the Order
6. Adjourn

## Mission

Visit Vacaville's mission is to enhance the lives of our neighbors, support people at work within our community and contribute to the creation of economic opportunity in Vacaville through brand development and promotion of the destination.

## Vision

Vacaville will be widely known and respected as the perfect place for people of all ages and backgrounds to meet for business and leisure.

## Values

We are passionate about our destination and are committed to achieving success through innovation and leadership.