

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

Visit Vacaville Board of Directors Meeting 11:30am, Wednesday, May 14th, 2025 Visit Vacaville Conference Room

Visit Vacaville Board of Directors; President Keith Thompson, Secretary Andrea McPeak, Treasurer Vannessa Jackson-Talbert, Cinty Melara, Sandy Person, April Ziomek-Portillo, Jason Diavatis, Darnalyn Quintanilla, Pamela Davis Ex-Officio Members, Non-Voting; Don Burrus - City of Vacaville, Leslie Silver— DVBID

- 1. Call to Order/Roll Call
- 2. Old Business
 - Approval of April Minutes
 - Approval of March Financials
 - Vote to increase district assessment from 3% to 4% at the start of the next fiscal year
 - Review open positions and all nominations
 - Close nominations and vote on Vice Chair (2yr term)

Current Nominees:

- o Andrea McPeak
- Close nominations and vote for Secretary (2yr term)

Current Nominees:

- o Darnalyn Quintanilla
- o Jason Diavatis
- 3. Reports
 - Chairman
 - City of Vacaville
 - Downtown Business Improvement District
 - Visit Vacaville President & CEO
- 4. New Business
 - Review proposed budget for upcoming fiscal year
 - Vote to approve budget for upcoming fiscal year
- 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.