



Board Meeting | 12:15PM-1:30PM Wednesday, April 15, 2026
Visit Vacaville, 1671 East Monte Vista Ave, Suite N-110 Vacaville, CA. 95687

1) **Call To Order/Roll Call:** 12:22PM.

Present: Chair Keith Thompson, Treasurer Vannessa Jackson-Talbert, Vice Chair Andrea McPeak, CEO Alyssa Pardini, April Ziomek-Portillo, Darnalyn Quintanilla, Clara Dawson,

Ex Officio Members: Non-Voting: None

Absent: Secretary Jason Diavatis, Director at Large Sandy Person, Pamela Davis, Erin Morris – City of Vacaville, LeAnne White – DVBID, Matt Pulsipher – Chamber of Commerce

Guests: None

2) **Reports:**

- Alyssa reported on several events & meetings that Visit Vacaville has been involved in over the past two months. Vaca Con, Hotelier Meetings, a Visit Vacaville team retreat, planning for the upcoming En Plein Air weekend, attendance at Sports ETA in Las Vegas and planning for the Tourism Social that will take place at the end of May in the courtyard at the Vacaville Museum. She reviewed the Visitor Center numbers for January, February, and March. She went over the plans for En Plein Air. She shared a plan for a Passport Sunday experience that includes a shuttle ride and tickets for Vacaville hotel patrons. Visit Vacaville will also have a presence at Wings Over Solano – the air show at Travis Air Force Base. She announced that Lindsey from Back Door Bistro will be the head chef for the Farm to Table Dinner in July. Hotels will each be given two complementary tickets to the Tourism Social that will be held in the afternoon on Wednesday, May 27th.
- City of Vacaville – Not Present/No Report
- DVBID – Not Present/No Report
- Chamber of Commerce – Not Present/No Report
- Chairman of the Board – The sports park group spent the month dealing with the FAA and coming up with solutions to some issues that have popped up. They continue to move forward in the planning process and are looking forward to attending Sports ETA with Alyssa this month.

1) **New Business:**

- Review Proposed FY 2026 – 2027 Budget. Alyssa passed out a hard copy of the proposed budget and reviewed it with the board.
- Visit Vacaville Board Executive Seats (2-year term): July 2026-June 2028. The two open positions will be Director at Large and Treasurer. Elections will take place at the June meeting.

4. **Approvals (quorum is 5):**

- Approval of February 2026 Minutes: Motion to Approve – Clara Dawson. Second – Vannessa Jackson-Talbert. Vote was unanimous. Motion Approved.
- Approval of Fiscal Year 2026-2027 Visit Vacaville Budget. Motion to Approve – Andrea McPeak. Second – April Ziomek-Portillo. Vote was unanimous. Motion Approved.

5. **Good of the Order:**

- Let the group know that discussion of the Operations/Marketing Plan will take place at the June board meeting.
- April let the group know that her organization has grant funding available to assist relocated employees from places like Valero, Budweiser, Harbinger etc. There will be a webinar on April 21st where you can get more information.

6. **Adjourn:1:26PM**

The next meeting will be held at 11:30am on June 10, 2026,