



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, February 11, 2026  
Visit Vacaville, 1671 E Monte Vista Ave, Suite N-110

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

**Ex-Officio Members, Non-Voting;** Erin Morris - City of Vacaville, LeAnne White – DVBID, Matt Pulsipher – Chamber of Commerce

1. Call to Order/Roll Call
2. Public Comment  
*(Members of the public may address the Board on items not listed on the agenda. Public comment is limited to three minutes per speaker).*
3. Consent Calendar
  - Approval of January Minutes
  - Approval of November and December Financials
4. Reports
  - Visit Vacaville President & CEO
  - Chairman of the Board
  - City of Vacaville
  - Downtown Business Improvement District
5. Old Business
  - Strategic Plan Update
6. New Business
  - Discussion: camera purchase, and wish list items for next fiscal budget.
7. Good of the Order
8. Adjourn

**NOTICE TO PUBLIC:** You are welcomed to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Public comments may also be emailed to [admin@visitvacaville.com](mailto:admin@visitvacaville.com). Public comments received via email will be provided to the Visit Vacaville Board of Directors and will be included in the official minutes of the meeting but will not be read aloud at the meeting. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors.

**BROWN ACT NOTICE:** Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify Alyssa Pardini at Visit Vacaville (707) 999-3114 at least 48 hours prior to the meeting.