



Visit Vacaville
1671 E. Monte Vista Ave, Suite N-110
Vacaville, CA 95688
VisitVacaville.com
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Visit Vacaville Board of Directors Meeting
11:30am, Wednesday, November 19th, 2025
Mäksē, 555 Main Street, Vacaville, CA 95688

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
Ex-Officio Members, Non-Voting; Slater Matzke - City of Vacaville, LeAnne White – DVBID, Matt Pulsipher – Chamber of Commerce

Invited Guests: Clara Dawson – Vacaville Musesum

1. Call to Order/Roll Call
2. Old Business
 - Approval of September Minutes
 - Approval of July and August Financials
3. Reports
 - Visit Vacaville President & CEO
 - Re-cap of September & October activities
 - Overview of current initiatives
 - City of Vacaville
 - Chamber of Commerce
 - Downtown Business Improvement District
 - Chairman of the Board
4. New Business
 - Discussion and vote - Clara Dawson's board application
 - Discuss board sentiments on current strategic plan that expires in 2026
5. Good of the Order
6. 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. 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.