



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, September 17th, 2025  
Visit Vacaville Conference Room

**Visit Vacaville Board of Directors;** Chair Keith Thompson, Vice Chair Andrea McPeak, Treasurer Vanessa 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, Adina Schwerdtfeger – DVVID, Matt Pulsipher – Chamber of Commerce

**Invited Guests:** Clara Dawson – Vacaville Museum

1. Call to Order/Roll Call
2. Old Business
  - Approval of July Minutes
  - Approval of Final Year-End Financials
3. Reports
  - Visit Vacaville President & CEO
  - City of Vacaville
  - Chairman
  - Chamber of Commerce
  - Downtown Business Improvement District
4. New Business
  - Recommended adjustments to current fiscal budget
  - Prospective board applications
  - Details of upcoming annual presentation to the City of Vacaville in October & other important dates
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.