DVP BOARD OF DIRECTORS

November 19, 2026, 9:30am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Boulevard

Call to Order	Josh Addison, Board President
Approval of November Agenda	Josh Addison
Approval of October Meeting Minutes	Josh Addison
Ventura Police Department Report	Police Cmdr. Ted Caliento
City Manager Economic Team Report	Deputy City Manager Brick Conners
Community Development Report on MSM	Community Dev. AJ Bernhardt
Executive Director Report	ED Kevin Clerici
President's Report	Josh Addison

Public Comment on Closed Session Item, before Board enters closed session

Closed Session: Personnel item – Executive Director review & compensation, under Govt Code 54957.

Closed Session Report

Committee Reports and Vote on Committee Recommended Action Items:

1. Finance Committee: October 2026 Financials — Edith Espejo, Treasurer
2. Approve 2027 Budget

City Council Liaison Report	Councilmember Doug Halter
DVP-CEF Report	DVP-CEF representative
Public Comment on items not on Agenda	

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – DECEMBER 17, 2026