



DVP BOARD OF DIRECTORS

January 27, 2022, 8:30am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

| | |
|---------------------------------------|-----------------------------------|
| Call to Order | David Armstrong, President |
| Approval of Dec Minutes | David Armstrong, President |
| Approval of Nov/Dec Financials | Yvonne Besvold, Treasurer |
| ED Strategic Updates | Kevin Clerici, Executive Director |

- Update on Main Street Moves

Action Item:

- Appoint Board Nominating Committee
- Set a Board Retreat date?

Reports:

- | | |
|--|--------------------------|
| • City Report | E.D. Staff, if available |
| • Police Report | Police Cmdr. Matt Cain |
| • City Parking Advisory Committee Report | Kevin Clerici |

Public Comments

Adjourn DVP Meeting

Next Meeting is Feb. 24, 2022