



DVP BOARD OF DIRECTORS

March 23, 2023, 8:30am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order David Armstrong, President

Approval of February Minutes David Armstrong, President

Approval of Jan & Feb Financials Yvonne Besvold, Treasurer

DVP Action Items:

- Certify 2023 Board of Directors Election
- Elect 2023 Executive Officers
- Authorize Executive Director to engage Nasif, Hicks, Harris & Co., LLP to prepare 2021-2022 independent financial audit
- Approve 2024 PBID Assessments
- Form Board Position on Downtown Parking
- Set a Board Retreat date

ED Strategic Updates Kevin Clerici, Executive Director

- Main Street Moves update

Reports:

- City Report Meredith Hart or Cary Glenn, if available
- Police Report Police Cmdr. Matt Cain
- Parking Advisory Committee Report Kevin Clerici

Public Comments

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – APRIL 27