



# DVP BOARD OF DIRECTORS

June 22, 2023, 8:30am  
Crowne Plaza Ventura Beach Hotel  
450 E. Harbor Blvd.

**Call to Order** Erik Feingold, Interim President

**Approval of May Minutes** Erik Feingold

**Approval of May Financials** Yvonne Besvold, Treasurer

**Public Comment on items not on Agenda**

**Board Items:**

- Certify results of Re-Run Election
- Provide direction on vacant Board seat
- Elect Executive Board positions
- Form Board Committees, with members and chairs
- Position on Strawberry Festival in 2024
- Main Street Moves update
- Set Retreat date

**Reports:**

• Police Report Police Cmdr. Matt Cain

• City ED Report Cary Glenn

**Staff Updates:** Kevin Clerici, E.D.

Adjourn DVP Meeting

**NEXT DVP BOARD MEETING – JULY 27**