

DVP BOARD OF DIRECTORS

July 27, 2023, 8:30am Crowne Plaza Ventura Beach Hotel 450 E. Harbor Blvd.

Call to Order Kelsey Jonker, Vice President

Approval of June Minutes Kelsey Jonker

Approval of June Financials Yvonne Besvold, Treasurer

Public Comment on items not on Agenda

Board Items:

- Update from MSM Board Committee
- Provide direction on vacant Board seats
- Consideration of canceling August meeting date
- Set Retreat date

Reports:

• Police Report Police Cmdr. Matt Cain

• City E.D. Report Cary Glenn

Staff Updates: Kevin Clerici, E.D.

Adjourn DVP Meeting

NEXT DVP BOARD MEETING - AUG 24 or SEPT 28