



DVP BOARD OF DIRECTORS

January 25, 2024, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order	Erik Feingold, President
Approval of December Mtg Minutes	Erik Feingold
Approval of December Financials	Yvonne Besvold, Treasurer

Public Comment on items not on Agenda

Board Action Items:

- 2024 Board Elections & 2 Board vacancies
- Appoint Board Nominating Committee
- Update on onboarding of all Ambassadors, contract with Insperity
- MSM Committee update, possible actions

Staff Report & Partner Reports:

- | | |
|-------------------------------------|--------------------------|
| • Police Report | Police Cmdr. Rick Murray |
| • City E.D. Report | Cary Glenn |
| • Parking Advisory Committee Report | Kevin Clerici, E.D. |

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – FEB. 22, 2024