



DVP Board Meeting Board Meeting Minutes, December 13, 2017

- 1) Call to Order & Introductions.
 - a) President Dave Armstrong called the meeting to order at 8:34 am.
 - b) DVP Directors Present: David Armstrong, Yvonne Besvold, David Comden, Emily DeArkland, Angie Hecht, Mike Merewether, Jeff Smith, Christy Weir. Quorum met.
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Council woman Cheryl Heitmann, Fio Calderoni (VVCB).
- 2) Approval of October DVP Minutes:
 - a) Motion made by Mike Merewether, seconded by Jeff Smith. Passed unanimously.
- 3) Approval of October DVP Financials:
 - a) Tabled to January board meeting.
- 4) DVP Action Items:
 - a) Approved 2018 Work Plan and 2018 Budget with closed session adjustments, and new areas of emphasis. Motion made by Jeff Smith, seconded by Christy Weir. Passed unanimously.
- 5) Public Comment for Closed Session
 - a) No comments.
- 6) Closed Session began at 9:10am
- 7) Reconvened Open Session at 9:29am
- 8) Report on Closed Session
 - a) Personnel Issues.
- 9) Public Comment

Meeting adjourned at 9:35am.

Minutes submitted by Meredith Hart & Kevin Clerici