



# DVP BOARD OF DIRECTORS

December 9, 2021, 8:30am  
Crowne Plaza Ventura Beach Hotel  
450 E. Harbor Blvd.

<b>Call to Order</b>	David Armstrong, President
<b>Approval of Oct Minutes</b>	David Armstrong, President
<b>Approval of Oct Financials</b>	Yvonne Besvold, Treasurer
<b>ED Strategic Updates</b>	Kevin Clerici, Executive Director

- Update on Main Street Moves

## **Action Item:**

- 2022 Budget & Work Plan

**Closed Session:** Personnel Matters

**Re-Open Regular Meeting**

**Report on Closed Session**

## **Reports**

- |  |                            |
|--|----------------------------|
| • City Report                            | E.D. Staff, if available   |
| • Police Report                          | Police Cmdr. Darrick Brunk |
| • City Parking Advisory Committee Report | Kevin Clerici              |

**Public Comments**

**Adjourn DVP Meeting. Next Meeting is Jan. 27, 2022**