



DVP BOARD OF DIRECTORS

March 24, 2022, 8:30am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order

Kevin Clerici, E.D., until Officers elected

DVP Action Items:

- Certify 2022 Board of Directors Election
- Accept resignation of David Comden from the Board
- Appoint an alternate to serve out David Comden's remaining term
- Elect 2022 Executive Officers
- Approve 2022-23 PBID Assessments
- Approve DVP position statement on Main Street Moves
- Authorize Executive Director to engage Fechter & Co. to prepare 2021 independent financial review

Approval of Jan & Feb Financials

Treasurer or President

ED Strategic Updates

Kevin Clerici, Executive Director

Reports:

- City Report Meredith Hart or Cary Glenn, if available
- Police Report Police Cmdr. Cain
- Parking Advisory Committee Report Kevin Clerici

Public Comments

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – APRIL 28