



## DVP Board Meeting Board Meeting Minutes, February 28, 2018

- 1) Call to Order & Introductions.
  - a) Vice President Doug Wood called the meeting to order at 8:32am.
  - b) DVP Directors Present: Yvonne Besvold, David Comden, Emily DeArkland, Debbie Fox, Mark Hartley, Angie Hecht, Mike Merewether, Jeff Smith, Christy Weir, Doug Wood. Quorum met.  
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Barbara Evans (Downtown Resident), Rosie Ornelas (City of Ventura), Fio Calderoni (VVCB).
- 2) Approval of January DVP Minutes:
  - a) Motion made by Mark Hartley seconded by Mike Merewether. Passed unanimously.
- 3) Approval of January 2018 DVP Financials:
  - a) Motion made by Mike Merewether, seconded by Angie Hecht. Passed unanimously.
- 4) DVP Action Items:
  - a) Approved 2018 Board of Directors Ballot and Election. Motion made by Angie Hecht, seconded by David Comden. Passed unanimously.
  - b) Authorized Craig Fechter of Fechter & Co. to prepare 2017 financial review. Motion made by Mike Merewether, seconded by Jeff Smith. Passed unanimously.
  - c) Approved Title VI policy and procedures for DVP's Trolley program and VCTC's language assistance program. Motion made by Jeff Smith, seconded by David Comden. Passed unanimously.
  - d) Renewal/Expansion board subcommittee created: Jeff Smith, David Comden, Christy Weir, Mike Merewether and Yvonne Besvold.
- 5) Reports:
  - a) VVCB Report – Fio Calderoni
    - i) VVCB received two awards for marketing efforts.
  - b) ED Report – Kevin Clerici
    - i) Report handed to attendees. Added comments about replacing non-functioning heating unit atop 420 E. Santa Clara, as well as repairs to electric utility vehicle. Received board support for encouraging citywide fiber network and wi-fi efforts.
- 6) Public Comment:
  - a) City will hold Start-Up Weekend event at City Hall on July 13-15.

Meeting adjourned at 9:09am.

Minutes submitted by Meredith Hart & Kevin Clerici