



Ventura Village Neighborhood Organization

612-548-1598 | villageventura@gmail.com | 1815 13th Ave

ANNUAL MEETING

DECEMBER General Membership Proposed Agenda

Wednesday 14th, 2022 - 7:00pm

ICCM (1812 Park Ave) **AND ZOOM** (includes phone in option)

ICCM: MASKS OPTIONAL ZOOM: PLEASE MUTE WHEN NOT SPEAKING

Times listed are estimates and are not "times certain"

7:00 **Introductions/Correspondence**

7:10 **ACTION:** Approval of December 14, 2022 proposed agenda

7:15 **ACTION:** Approval of November 9, 2022 minutes

7:20 **Election of Vacancies for Board of Directors**

Nominees: Steve Dreyer, Elizabeth Ihde, Marti Maltby, Rico Morales, LaQuadra Neal, Patti Peterson

7:25 **ACTION:**

Recommendation 2212-1: Move to amend the bylaws

Proposed amendments are available on our website at venturavillage.org, Call or email us if you need a printed copy.

7:30 **CCP/SAFE Crime & Safety** - Update

7:45 **City Council** – Update

8:15 **Committee Reports**

- 1) Wellness, Gardening & Greening (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 2) Community Engagement (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 3) Parks (Peavey/PCC) (TBA)
- 4) Crime & Safety – (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 5) Housing & Land (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 6) Executive Committee
- 7) Treasurer's Report (NCR/NCEC) – Ray Peterson

8:25 **New Business and Old Business** -

8:30 **ACTION:** Adjourn

Ventura Village invites and encourages participation by all. If you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know at least five days in advance by emailing villageventura@gmail.com, or by calling 612-548-1598