



# Ventura Village Neighborhood Organization

Venturavillage.org | 612-548-1598 | [villageventura@gmail.com](mailto:villageventura@gmail.com) | 1815 13th Ave

## DECEMBER General Membership and Annual Meeting

### Proposed Agenda

Wednesday 13th, 2023 - 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 13, 2023 proposed agenda

7:15 **ACTION:** Approval of November 8, 2023 minutes

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

Nominees: Kellen Gustafson, Lorna Hammonds, Ray Peterson

7:25 **ACTION:**

**Recommendation 2312-1:** To adopt the attached Problem Solving Implementation Work Plan and allocate \$2,000 to help begin the implementation.

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

7:50 **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)

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

8:30 **ACTION:** Adjourn



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**This is our Annual Meeting. Board elections will be taking place and dinner will be provided.**

**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](mailto:villageventura@gmail.com), or by calling 612-548-1598**

**Please check out [venturavillage.org](http://venturavillage.org) or scan our QR code.**

