

Minutes of the April 10th, 2024

Ventura Village Board of Directors Meeting

The meeting was called to order at 6:04pm by Chair Marti Maltby

Present: Elizabeth Ihde, Ray Peterson, Steve Dreyer, Marti Maltby, Thor Adam, Patti Peterson, Rico Morales, Kellen Gustafson

Excused: Nardal Stroud

Motion: (Dreyer/Ihde) To approve the agenda for the April 10, 2024 meeting. Passed

Motion: (Ihde/Morales) To approve the minutes for the March 13, 2024 meeting. Passed

Motion: (Dreyer/Ihde) Recommendation 2404-1: Approval of the annual report submitted to NCR. Amended to: Approval of the submission of the annual report to NCR. Passed

Motion: (R. Peterson/Dreyer) Approval of MOUs for Equitable Engagement Implementation. Amended to: Approve the four MOU's contingent on the MOU's for Hope Community and Banyan being reviewed and approved by the executive committee and the written changes on the SomFam MOU and the one change on the Peace House MOU changing from 20 to 10 on the first bullet point. Passed (Maltby abstained)

Motion: (Ihde/Dreyer) Receive and file the financial report. Passed

Motion: (Morales/Dreyer) Adjourn at 6:37. Passed

Special Board Meeting called at 7:54pm by Chair Marti Maltby

Board nominates Bashe Said for board membership. This vote will happen at the May General Membership meeting.

Meeting adjourned at 7:57pm.