



Ventura Village Neighborhood Organization

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

NOVEMBER General Membership Proposed Agenda

Wednesday 13th, 2024 - 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 November 13, 2024 proposed agenda

7:15 **ACTION**: Approval of October 9, 2024 minutes

7:20 **ACTION**:

Recommendation 2411-1: To move the November committee meetings to November 21st and the December committee meetings to December 19th.

Recommendation 2409-3: Approve 1) Ventura Village Financial Policies and Procedures Manual and 2) Ventura Village Policies and Procedures document. (Both can be found on Ventura Village website).

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

****Interested in serving on our board? Our elections are in December at our annual meeting. Let us know if you're interested by November 27th by mail, email, phone or by notifying a current board member.****

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