

Minutes of the October 9th, 2024

Ventura Village Board of Directors Meeting

The meeting was called to order at 6:02pm by Chair Marti Maltby

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

Unexcused: Bashe Said, Rico Morales, Nardal Stroud

Motion: (R. Peterson/Ihde) To approve the agenda for the October 9, 2024 meeting. Passed

Motion: (Dreyer/Gustafson) To approve the minutes for the September 11, 2024 meeting. Passed

Motion: (Dreyer/Gustafson) Recommendation 2410-1: To approve the expenditure of up to \$500 for shirts for the "Bus Stop Guardians". Passed

Motion: (Dreyer/Ihde) Recommendation 2410-2: To support the expansion plans (as presented) for the Our Saviour's Shelter. Passed

Motion: (R. Peterson/Ihde) Recommendation 2410-3: Move that Ventura Village uses the same budget for 2025 as 2024 for the NCR application. Passed

Motion: (Dreyer/Gustafson) Recommendation 2410-4: If the city will accept the 2024 Equitable Engagement Application without revisions to be used for 2025 then we won't submit changes. But if we have to submit a 2025 revised application then we accept Ray's submission. A substitute motion was made (R. Peterson/Adam) that read: "Move to submit the online Equitable Engagement Application for 2025." Vote was taken to approve the substitute motion which passed. Vote was then taken on the substitute motion to make it the main motion. Passed

Motion: (Dreyer/Adam) Recommendation 2410-5: Move to create a Ventura Village Facebook page to disseminate information but not to receive feedback. Passed

Motion: (Dreyer/Adam) 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). Substitution was made (R. Peterson/Ihde) to postpone this motion until next month. A vote was taken on the substitute motion which passed. Vote was then taken on the substitute motion to make it the main motion. Passed

Motion: Approval of MOUs for Equitable Engagement Implementation. No motion made as there were no MOUs needing approval

Motion: (R. Peterson/P. Peterson) Receive and file the financial report. Passed

Motion: (Adam/P. Peterson) Adjourn at 6:42