

# Ventura Village Neighborhood Organization

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

## DECEMBER General Membership & Annual Meeting Proposed Agenda

Wednesday 11th, 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 December 11, 2024 proposed agenda

7:15 **ACTION:** Approval of November 13, 2024 minutes

7:20 **ACTION:**

**Election of Vacancies for Board of Directors**

Nominees: Thor Adam, Chris DeLaurentis

7:25 **ACTION:**

**Recommendation 2412-1:** Move that Mary contact Aria Fine to set up board training in Ventura Village

**Recommendation 2412-2:** Adopt the Banyan Community Agreements with the addition of Robert's Rules of Order and Progressive Stack to our new Ventura Village Meeting Decorum:

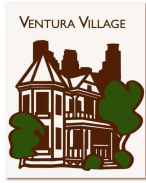
- Be mindful of the time we have together
- Share if shy, listen if loud
- Listen well
- Highlight neighborhood successes
- Follow Robert's Rules of Order
- Follow a progressive stack regarding turns to speak

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)



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

8:30 **ACTION: Adjourn**

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

**We now have a Facebook page! Be sure to follow us on Facebook!**

**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.**

