

**North Park Main Street  
Executive / Budget Committee Agenda**

January 9, 2015

12:00 PM to 1:00 PM

3076 University Avenue

San Diego, CA 92104

(619) 294-2501

**NPMS Executive and Budget Committee:**

David Gamboa (President), Matt Gordon (Vice President), Trent Riley (Secretary)

**NPMS Staff:** Angela Landsberg (Executive Director), Jillian Wolter (Executive Assistant),

Roni Kleinhenn (Bookkeeper), Dani Jimenez (Events Coordinator)

**1. Financial Updates**

- a. Balance Sheet as of 1/9/2015
- b. Profit & Loss
  - i. Taste 2014
  - ii. Movie Night
- c. Update / Status
  - i. World Cup 2014

**2. Bylaw Change:** to require Board Members to serve on at least one formal committee

- a. Finalize language

**3. BOD Officer Positions - Nominations + Seating Procedures**

**4. Board Member 101 Agenda**

**5. PBID / Intercept Survey Review**

**6. EDTS Grant**

**7. Festival – Sponsorships**

**8. Executive Director Review + Compensation**

- a. Closed Session Discussion

**9. Balboa Park Centennial**

**10. Graffiti Cleanup Day**

**11. North Park Theater**

Next Meeting:  
February 6<sup>th</sup>, 2015