

EXECUTIVE / BUDGET COMMITTEE MEETING

AGENDA

North Park Main Street

Friday December 2, 2016 at 12:00 to 1:30 PM

North Park Main Street Office | 3076 University Avenue

(619) 294-2501

NPMS Executive and Budget Committee:

Matt Gordon (President), Rich Geisler (Treasurer), Steve Codraro (Secretary)

NPMS Staff:

Angela Landsberg (Executive Director)

Jake J. Romero (Assistant Director)

Roni Kleinhen (Bookkeeper)

EXECUTIVE COMMITTEE ITEMS

1. **Financial Updates: Roni Kleinhen**
2. **Elections**
3. **County Grant**
 - a. Wayfinding Project
4. **Mini-Park**
 - a. Letter to Mayor
5. **PBID**
 - a. Report on progress
6. **UAMP**
 - a. Update
7. **San Diego Magazine**
 - a. Report on partnership
8. **Small Business Saturday**
 - a. Report/review
9. **Festival**
 - a. Approval of new layout
10. **California Main Street Conference**
 - a. February 22nd through 24th
 - b. Request for budget

Next EXCOM Meeting:
January 6, 2017

BOARD MEETING ITEMS:

1. **Election of Board of Directors**
2. **Mini-park**
 - a. Review of letter to Mayor
3. **Festival of Arts**
 - a. Update and information
4. **Small Business Saturday**
 - a. Post event Report
5. **UAMP**
 - a. Update
6. **PBID**
 - a. Update

Next Board Meeting:
December 8, 2016

