

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday, November 2, 2018 at 12:00 pm | North Park Main Street Office | 3939 Iowa Street, Suite 2 | 619-294-2501

NMPS Staff: Angela Landsberg (Executive Director), Jake Romero (Assistant Director), Roni Kleinhen (Bookkeeper)

- 1. Call to Order**
- 2. Announcements (5 min)**
- 3. Financial Updates (10 min)**
 - a. Update and review (NPMS budget)
 - b. Update and review (NPPBID Budget)
 - c. Taste of North Park draft revenue
- 4. Brown Act Training (5 min)**
 - a. Review of Brown Act guidelines
- 5. Economic Development Initiative (5-10 min)**
 - a. Recruitment of interns
 - b. NPMS economic development projects: tours, business loans, and data collection
- 6. Holiday Party (5 min)**
 - a. Information on proposed NPMS holiday party
- 7. Festival of Arts in North Park (5-10 min)**
 - a. Discussion on event coordinator bids and services
- 8. Small Business Saturday (5 min)**
 - a. Update on event to be held on Saturday, November 24th 2018
- 9. Toyland Parade (5 min)**
 - a. Discussion on NPMS support of the event
- 10. Letter to Frank Kole (10 min)**
 - a. Discussion on content of letter to North Park business owner
- 11. North Park Observatory Letter of Support (5 min)**
 - a. Discussion on NPMS letter of support
- 12. Explore Magazine Contract (5-10 min)**
 - a. Review of contract

BOARD MEETING ITEMS:

- 1. Financial Updates**
- 2. Brown Act Training**
- 3. Economic Development Initiative**
- 4. Festival of Arts in North Park**
- 5. Letter to Frank Kole**
- 6. North Park Observatory Support Letter**
- 7. Explore Magazine Contract**
- 8. January 2019 Executive Committee Meeting**
- 9. Board Retreat**

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13. January 2019 Executive Committee Meeting (5 min)

- a. Meeting to be held on Monday, January 7th at 12 noon

14. Board Retreat (5 min)

- a. Discussion on proposed Board retreat

15. Adjourn

Next meeting: Friday, December 7, 2018 at 12:00 noon