

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday, December 7, 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)
- 4. 501 c3 (5 min)**
 - a. Foundation for North Park Main Street
- 5. NPMS Committee Project Review (10 min)**
 - a. Review of current projects in each committee
- 6. NPMS New Hires (5 min)**
 - a. Maximilian Guardacosta, Special Projects Assistant
 - b. John Hanley, Bookkeeping Assistant
- 7. Toyland Parade Update (5 min)**
 - a. Recap of North Park Toyland event on December 1st
- 8. January 2019 Executive Committee Meeting (5 min)**
 - a. Meeting to be held on Monday, January 7th at 12 noon
- 9. Adjourn**

Next meeting: Monday, January 7th, 2019 at 12:00 noon

BOARD MEETING ITEMS:

- 1. Financial Updates**
- 2. 501 c3**
- 3. NPMS New Hires**