

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Monday, January 7, 2019 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. Check payments (5-10 min)**
 - a. NPMS/NPPBID check signing procedure
- 5. 501 c3 (10 min)**
 - a. Update on Foundation for North Park Main Street
 - b. Review of tasks to be completed month 1: Selection of Foundation name, discussion on valid purpose of the Foundation, tax preparation, and Filing of Articles of Incorporation.
- 6. Homelessness in North Park (15 min)**
 - a. Presentation
 - b. Plan of action for addressing homelessness
- 7. Search Engine Optimization Contract (5 min)**
 - a. Update on contract and presentation to be given at January 8 Business Development Committee meeting (9:00 am)
- 8. Board of Directors (5 min)**
 - a. Election of North Park Main Street Board of Directors officers
- 9. Adjourn**

Next meeting: Friday, February 8th, 2019 at 12:00 noon

BOARD MEETING ITEMS:

- 1. Financial Updates**
- 2. 501 c3**
- 3. Homeless in North Park**
- 4. Search Engine Optimization Contract**
- 5. Board of Directors**