



BOARD OF DIRECTORS ANNUAL MEETING AGENDA

June 9, 2022 at 9:00 am

North Park Organization of Businesses, Inc. | DBA NORTH PARK MAIN STREET

Meeting at Working Class

4095 30th Street, San Diego, CA 92104

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- I. Call to Order and Self-Introductions (9:00)
- II. Adoption of Agenda Action
- III. Public Comment on Items *Not* on the Agenda (3-minute limit per person)
- IV. Announcements (3-minute limit per person)
- V. Consent Items (9:15) Action
 - A. Approval of Minutes
 1. MOTION TO APPROVE THE MINUTES FROM THE MAY 12, 2022, MEETING OF THE NORTH PARK MAIN STREET BOARD OF DIRECTORS.
 - B. Approval of Financial Report: Action
 1. MOTION TO APPROVE FINANCIAL REPORT
 - a. Balance sheet, March 2022
 - b. Profit and Loss Statement, March 2022
- VI. Information Items (9:20)
 - A. North Park Main Street required board trainings
- VII. Action Items Action
 - A. North Park Main Street Board of Directors Officers
 1. Motion to elect the 2022 slate of officer candidates: William Lopez as President, Steve Billings as Vice President, Patrick Garbani as Treasurer, and Han Tran as Secretary.
- VIII. Motion to Adjourn Action

Next Meeting: June 14, 2022, at 9:00 am