



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

June 8, 2022 at 9:00 am

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

www.northparkmainstreet.com | maintenance@northparkmainstreet.com | 619-294-2501

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Join the Meeting:

<https://us02web.zoom.us/j/89667921821?pwd=ZzJGQlVpaGhBVERzb29paHlUa3hZZz09>

Passcode: northpark

- I. Call to Order and Self-Introductions
- 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. Approval of Minutes
 - A. Motion to approve the minutes from June 3, 2022 Executive Committee Closed Session
- VI. Adjourn Regular Meeting Action
 - A. Motion to adjourn regular meeting.
- VII. Open Closed Session Action
 - A. Motion to open closed session. Subject: personnel.
- VIII. Motion to Adjourn Closed Session
- IX. Reopen Regular Meeting Action
 - A. Motion to reopen regular meeting.
- X. Motion to Adjourn Action