



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA CLOSED SESSION

June 24, 2022 at 12:00 noon

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

[www.northparkmainstreet.com](http://www.northparkmainstreet.com) | [maintenance@northparkmainstreet.com](mailto:maintenance@northparkmainstreet.com) | 619-294-2501

Like us on Facebook - North Park Main Street | Follow us on Twitter - @npmainstreet

Join the Meeting:

<https://us02web.zoom.us/j/84901648692?pwd=nA299BXFGbFRahGAVsKR7dsUucUxUE.1>

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 17, 2022 Special Meeting of the North Park Main Street Board of Directors.
- 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