

Board of Directors Special Meeting

AGENDA

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

Thursday September 01, 2022 | 11:00 a.m.

Manpower Conference Room - 1855 First Ave, Suite 300, SD, 92101

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- I. **Call to Order and Self-Introductions (11:50 AM)**
- 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. **Adjourn Regular Meeting (12:00 PM)** **Action**
 - A. Motion to adjourn regular meeting.
- VI. **Open Closed Session** **Action**
 - A. Motion to open closed session. Subject: personnel matters.
- VII. **Motion to Adjourn (1:30)** **Action**