

# EXECUTIVE COMMITTEE MEETING

## Minutes | NORTH PARK MAIN STREET

Friday, March 03, 2023, at 9:00 am

Attendees: William Lopez, Mark West, Han Tran, Steve Billings, Patrick Garbani

1. Announcements
  - N/A
2. Financial Updates
  - Adding bullet points to financial reports to help members quickly digest data
  - Important or unique financial data should be discussed at ExCom before board release
3. President update
  - Nominating Stefan from US Bank for board
  - Meeting Denise went well. Coordinating with NPMS staff for final details.
4. Executive Director Update
  - New member of team
5. Agenda for next Board of Directors Meeting
6. Adjourn: Next meeting is April 7<sup>th</sup> at 9am