

EXECUTIVE COMMITTEE MEETING

Minutes | NORTH PARK MAIN STREET

Friday, August 04, 2023, at 9:00 am

Attendees: Mark West, Will Baker, William Lopez, Patrick Garbani, Han Tran

Kickoff at 9:06

1. Announcements
 - Elections coming in March 2024
 - Coffee chats have been successful about bringing
 - Han out of town for next board meeting
2. Financial Updates
 - Financials sent later than agenda. Pretty good shape financially speaking
 - Toni Atkins will be providing BIDs with technical assistance money in the ballpark of \$100k
3. President update
 - No update
4. Executive Director Update
 - Detailed update coming on CMO
 - NPMS has received a diamond award with SANDAG
5. Agenda for next Board of Directors Meeting
 - No action items for the board meeting beyond the normal scope
6. Adjourn: Next meeting is September 8th at 9am