

# **EXECUTIVE COMMITTEE MEETING**

## **MINUTES | NORTH PARK MAIN STREET**

Friday, November 3<sup>rd</sup>, 2023, at 9:00 am

Attendees: William Lopez, Stefan Katsampes, Han Tran, Patrick Garbani

1. Announcements
2. Financial Updates
  - No reports as of yet, awaiting financial documentation
  - Meeting with Mark & Stefan (financial review)
3. President update
  - Awarded 1.5 Million CMO Grant
  - Coffee with Councilmember Whitburn on Wednesday
4. Executive Director Update
  - CMO Meetings
5. Agenda for next Board of Directors Meeting
  - DEI Training following board meeting from 10 am to 12 pm
    - First training DEI
    - Second training DEI
  - Events
    - CM Whitburn Wednesday (RSVP week)
  - CMO
  - Shop Local
  - Community Events
6. Adjourned at 9:25 am