



EXECUTIVE COMMITTEE AGENDA

Thursday, January 5th, 2023 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

[Click here to join the meeting](#)

Meeting ID: 267 967 255 952

Passcode: VY6GmJ

1. Announcements
2. Financial Updates
3. President update
 - January (board meeting)
 - Announcement of Election Meeting (March 27th @ 2pm – Pinky’s Cafe)
 - Board President: Selection of Election Committee
 - Comprised of at least 3 board members, Sandra will be the NPMS representative on the committee
 - January (business forum)
 - Announcement of Election Meeting & Nominations
 - February (board meeting)
 - Election Committee: Status Update & Announcement of Nomination Window
 - March (board meeting)
 - Election Committee
 - Update on eligible nominees
 - Ratification of ballot
 - Opening up of the Election process
 - March (Election Meeting)
 - Election Committee
 - Verification of current votes
 - Collection of in-person ballots
 - Announcement of new electees
4. Executive Director Update
 - Business Forum North End – January 30th 2pm @ Bivouac Adventure Lodge
 - Election Meeting – March 28th 2pm @ Pinky’s Cafe
 - CMO Update
 - DEI Training due 1/15
5. Agenda for next Board of Directors Meeting
6. Adjourn: Next meeting is February 2nd at 9am