

# EXECUTIVE COMMITTEE MEETING

## MINUTES | NORTH PARK MAIN STREET

Friday, December 8th, 2023, at 9:00 am

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

1. Announcements
  - Winter Wonderland – This weekend
  - Coffee Chat w/Mayor – Well executed
  - Ceremony of Lights On 12/14 @ 530
2. Financial Updates
  - Audit in process
3. President update
  - N/A
4. Executive Director Update
  - CMO Update
  - Election Update
  - Q1 Business Forum @ Bivouac Lodge
  - Annual Meeting
  - 2024 Committees
    - ExCom
    - Economic Development
    - Beautification
    - Transportation
5. Agenda for next Board of Directors Meeting
  - DEI Training
  - CMO Board Resolution & Media Rules
  - Board Event – Historic Walk in January with NPHS
  - Election Committee
6. Adjourn: Next meeting is January 5<sup>th</sup> at 9am