

EXECUTIVE COMMITTEE MEETING

MINUTES | NORTH PARK MAIN STREET

Friday, January 05, 2023, at 9:00 am

Attendees: William Lopez, Mark West, Han Tran, Patrick Garbani, Stephan Kamp

1. Announcements
2. Financial Updates
 - a. Audit looks good, no statement of findings
3. President update
 - a. Election Meetings & Nominations
 - i. Election Committee – Patrick, Han and Stephan
4. Executive Director Update
 - a. Business Forum North End – January 30th 2pm @ Bivouac Adventure Lodge
 - i. State of the District – What we accomplished in 2024 and to expect 2024
- 5.
6. Agenda for next Board of Directors Meeting
7. Adjourn: Next meeting is February 2nd at 9am