

EXECUTIVE COMMITTEE MINUTES

Friday, March 8th, 2023 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

1. Announcements

N/A

2. Financial Updates

Nothing of note. Still awaiting some back pay from the City of San Diego
NPMS to provide Stefan with a high level overview of current status of payment with the City

3. President Update

N/A

4. Executive Director Update

Will visited Little Italy's Board Meeting, had some great insight on their operations. Some things we can look to emulate:

- Legacy Board Member Position
- Full 2024 sponsor kit with district data (demographics)
- Tracking system for give & get

Legacy Board Member Feedback

- Recommend to wait until the new board is in place
- Voting attached to the legacy board member should be hammered out.
- Board elected position
- Terms for engagement: in perpetuity or what is the limitation

5. Election Update

- 15 Board Applicants
- Board will ratify the ballot

6. Agenda for next Board of Directors Meeting

7. Adjourn: Next meeting is April 5th at 9am