

EXECUTIVE COMMITTEE MINUTES

Friday, June 7th, 2023 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

1. Announcements
2. Financial Updates
 - NPMF – Projected loss at \$20-\$25k
3. President Update
4. Executive Director Update
 - Planning to provide full review of NPMF performance and FY25 events at July meeting
5. Executive Committee Elections
 - Notice sent to full board about positions open for running. Candidates will share a short word about themselves at next board meeting
 - Held at Working Class; board meeting from 9 to 10 and breakfast from 10 to 1045
6. Agenda for next Board of Directors Meeting
 - Executive Committee Elections
 - Adding Steve Billings to the Board of Directors
7. Adjourn: