

EXECUTIVE COMMITTEE MINUTES

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

1. Announcements
 - N.A.
2. Financial Updates
 - No major updates, awaiting feedback on payments from City and close out of FY23
3. President Update
 - N.A.
4. Executive Director Update
 - Press Release announcing new Board and Executive Committee
 - Review kickoff of FY25 Giving Program
5. Agenda for next Board of Directors Meeting
 - Mobility Committee Chair Nomination: Jenna H. & Jake N.
 - Economic Development Committee Chair Nomination: Guthrie C. & Jim S.
 - Beautification Committee Chair Nomination: N/A
6. Adjourn: Next meeting is August 2nd at 9am