

EXECUTIVE COMMITTEE AGENDA

Friday, September 6th, 2023 at 9 am 2948 University Ave, Floor 2, San Diego, CA 92104

> Hosted In-Person & Online Click here to join the meeting Meeting ID: 267 967 255 952 Passcode: VY6GmJ

- 1. Announcements
- 2. Financial Updates
- 3. President Update
- 4. Executive Director Update
- 5. Agenda for next Board of Directors Meeting
- 6. Adjourn: Next meeting is October 4th at 9am

Board Fund Raising & Attendance Summary

| Term: 2024 - 2025 | | | | | |
|--------------------|----------------|--------------------------------|----------------------|------------|--------|
| | Starting Yea 🔻 | Position 💌 | Committee | ▼ Jul-24 ▼ | Aug-24 |
| Guthrie Cook | 2024 | Community Member | Economic Development | v | |
| Han Tran | 2020 | Secretary, Business Owner | Executive | x | |
| Jake Nunes | 2024 | Business Owner | Mobility | | |
| Jenna Hanson | 2022 | Business Owner | Mobility | | |
| Jim Sakrison | 2022 | Business Owner | Economic Development | | х |
| Joseph Balestrieri | 2016 | Business Owner | Beautification | x | |
| Landa Willmar | 2024 | Property Owner | | | |
| Lialie Ibrahim | 2024 | Business Owner | | | |
| Matt Nault | 2023 | Business Owner | Beautification | | |
| Nate Beneddetto | 2024 | Business Owner | | n/a | |
| Patrick Garbani | 2020 | Vice President, Business Owner | Executive | | |
| Stefan Katsampes | 2023 | Treasurer, Business Delegate | Executive | | |
| Steve Billings | 2018 | Property Owner | | x | |
| William Lopez | 2021 | President, Business Owner | Executive | | |
| | | Allowed | | | |
| Excused | х | 3 | | | |
| Unexcused | U | 3 | | | |
| Leave | L | n.a. | | | |
| Alternate | А | n.a. | | | |
| Virtual | V | n.a. | | | |

| NAME | * | Jul-2 | 24 | Ψ. | Aug | -24 | - Se | ≥p-2 | 24 👻 | Oct | -24 | - |
|--------------------|---|-------|----|----|-----|-----|------|------|------|-----|-----|---|
| Guthrie Cook | | \$ | - | | \$ | - | | | | | | |
| Han Tran | | \$ | - | | \$ | - | | | | | | |
| Jake Nunes | | \$ | - | | \$ | - | | | | | | |
| Jenna Hanson | | \$ | - | | \$ | - | | | | | | |
| Jim Sakrison | | \$ | - | | \$ | - | | | | | | |
| Joseph Balestrieri | | \$ | - | | \$ | - | | | | | | |
| Nate Beneddetto | | \$ | - | | \$ | - | | | | | | |
| Landa Willmar | | \$ | - | | \$ | - | | | | | | |
| Lialie Ibrahim | | \$ | - | | \$ | - | | | | | | |
| Matt Nault | | \$ | - | | \$ | - | | | | | | |
| Patrick Garbani | | \$ | - | | \$ | - | | | | | | |
| Stefan Katsampes | | \$ | - | | \$ | - | | | | | | |
| Steve Billings | | \$ | - | | \$ | - | | | | | | |
| William Lopez | | \$ | - | | \$ | - | | | | | | |
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NPMS Board of Directors Fundraising + Volunteer Summary