

EXECUTIVE COMMITTEE AGENDA

Friday, November 8th, 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 December 6th at 9am

Board Fund Raising & Attendance Summary

NPMS Board of Dire	ect Sum	mary											
Term: 2024 -2025													
NAME	🕂 Posi	tion			- (Committee	· · · · · · · · · · · · · · · · · · ·	Jul-24	Ŧ	Aug-24	Sep-24	v 0	oct-24
Guthrie Cook	Com	Community Member				Economic Dev	v						
Han Tran	Secr	Secretary, Business Owner				Executive	x						
Jake Nunes	Busi	Business Owner				Mobility						Х	
Jenna Hanson	Busi	Business Owner				Mobility						Х	
Jim Sakrison	Busi	Business Owner				conomic Dev			х	v		ľ	
Joseph Balestrieri	Busi	Business Owner				Beautification	х						
Landa Willmar	Prop	Property Owner											
Lialie Ibrahim	Busi	ness Ov	vner		T								
Matt Nault	Busi	Business Owner				Beautification							
Nate Beneddetto	Busi	Business Owner					n/a			u			
Patrick Garbani	_	Vice President, Business Owner				Executive						х	
Stefan Katsampes		Treasurer, Business Delegate				xecutive							
Steve Billings		Property Owner					х						
William Lopez	<u> </u>	President, Business Owner				xecutive						х	
	Allo	Allowed											
Excused			3										
Unexcused		3											
Leave		n.a.											
Alternate		n.a.											
Virtual		n.a.											
NPMS Board of Directo	or												
Term: 2024 -2025													
NAME	FY25 [*]	Totals 💌	FY25 Red	quirement 🔽	FY2	25 Surplus/De 🔻	Notes						
Guthrie Cook	\$	200	\$	1,500	\$	(1,300)	Mural						
Han Tran	\$	-	\$,	\$	(1,500)							
Jake Nunes	\$	250	\$	1,500	\$	(1,250)	Taste Voluntee	r					
Jenna Hanson	\$ \$	-	\$ \$	1,500	\$	(1,500)							
Jim Sakrison Joseph Balestrieri	\$	-	\$	1,500 1,500	\$ \$	(1,500) (1,500)							
Nate Beneddetto	ŝ	200	ş Ś	,	ş Ś	(1,300)	Mural						
Landa Willmar	\$	200	Ś	1,500	ş Ś	(1,300)		r					
Lialie Ibrahim	\$	-	\$	1,500	\$	(1,500)							
Matt Nault	\$	-	\$	1,500	\$	(1,500)							
Patrick Garbani	\$	-	\$	1,500	\$	(1,500)							
Stefan Katsampes	\$	-	\$	1,500	\$	(1,500)							
Steve Billings	\$	-	\$	1,500	\$	(1,500)							
William Lopez	\$	6,300	\$	1,500	\$	4,800	PuttOberfest PF	R, Taste Pl	R				
	\$	7,150	\$	21,000									