

EXECUTIVE COMMITTEE AGENDA

Friday, January 3rd, 2025 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 February 7th at 9am

Board Fund Raising & Attendance Summary

Term: 2024 -2025															
NAME -	Pos	ition			¥	Committee		Ju	l-24	- /	Aug-24	Sep	-24	Oct-	24
Guthrie Cook	Con	Community Member				Economic Development			V						
Han Tran	Seci	Secretary, Business Owner				Executive			Х						
Jake Nunes	Busi	Business Owner				Mobility)	Х
Jenna Hanson	Busi	Business Owner				Mobility								,	Х
Jim Sakrison	Busi	Business Owner				Economic Development					х		v		
Joseph Balestrieri	Busi	Business Owner				Beautification			х	_					
Landa Willmar	Pro	Property Owner													
Lialie Ibrahim		iness Ov			┪										
Matt Nault	_	Business Owner				Beautification									
Nate Beneddetto	-	Business Owner				2231110011017			n/a				u		
Patrick Garbani	-	Vice President, Business Owner			r	Executive			11/ G				u	,	X
	_	Treasurer, Business Delegate				Executive									^
Stefan Katsampes	_			peregate	\dashv	Executive		+	.,						
Steve Billings		perty Ov			4			+	Х						_
William Lopez	Pres	President, Business Owner				Executive									X
					_										
	Allo	Allowed													
Excused		3			4										
Unexcused	-		3		4										
Leave	-		n.a.		_										
Alternate	-		n.a.		_										
Virtual			n.a.												
NPMS Board of Directo	r:														
Term: 2024 -2025															_
	_					/25 Surplus/De ▼									
Guthrie Cook Han Tran	\$	200	\$	1,500 1,500	\$		iviurai								
Jake Nunes	\$	250	\$	1,500	_		Taste Voluntee	r							
Jenna Hanson	\$	-	\$	1,500	-	,									
Jim Sakrison	\$	-	\$	1,500	-	,									
Joseph Balestrieri	\$	-	\$	1,500	\$	(1,500)									
Nate Beneddetto	\$	200	\$	1,500	\$	(1,300)	Mural								
Landa Willmar	\$	200	\$	1,500	\$	(1,300)	Taste Voluntee	r							
Lialie Ibrahim	\$	-	\$	1,500	-										
Matt Nault	\$	-	\$	1,500	-										_
Patrick Garbani	\$	-	\$	1,500											
Stefan Katsampes	\$	-	\$	1,500	-										_
Steve Billings	\$	- 6 200	\$	1,500 1,500	\$		DuttObarfact D	D To	rto DD						
William Lopez	\$	6,300 7,150	\$	21,000	\$	4,800	PuttOberfest P	ri, Tä	ste PK						