



BOARD OF DIRECTORS AGENDA

Thursday, September 10, 2026

Immediately following NPMS (approximately 10 am; start time may vary)

2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

Join: [Click Here to Join Online](#)

Meeting ID: 293 288 475 372 76

Passcode: 4wd3GD6C

I. Additions to Agenda (will be added to next agenda)

ACTION ITEM

II. Public Comment on Items NOT on Agenda (3-minute limit per person)

III. Consent Items

- Treasurer's Report
- Approval of July 2026 Financial Reports
- Approval of August 13, 2026 Board Meeting Minutes

**INFO ITEM
POSTPONED
POSTPONED**

IV. Committee Reports

- **Beautification Committee — Matt Nault**
 - September 12 Torch installation and community cleanup: artwork, logistics, volunteers, and partner coordination
 - North Park Optometry mural application and project update
 - Vibrant Vacancies program and San Diego Foundation grant implementation
 - Trash-can placement at Upas/Ray and Kansas removal; October Utility Box Art application cycle
- **Woolworth Committee — Chad Matkowski / Jim Sakrison**
 - Recruitment plan, priority expertise, prospect outreach, EDD participation, and environmental-review update
 - Feasibility-study scope, funding, and next-step recommendation

ACTION ITEM

V. Executive Director Report — Chad Matkowski

- **2-, 5-, and 7-Year Strategic Plan: Session 2 Strategic Framework and BANF Board Direction**
 - Confirm shared 2033 vision, BANF mission, shared values and guiding principles, SWOT, six strategic pillars, and lead accountability
 - Authorize refinement for the October implementation session establishing 2-, 5-, and 7-year objectives
- BANF website redevelopment: program pages, funding inquiry pathways, and donation content
- Givebutter donor-platform implementation and recurring-giving launch update
- Vehicle Donation Program launch readiness
- NPMS–BANF Executive Director Salary Allocation MOU implementation
- Music Festival financial closeout and transfers

ACTION ITEM

VI. President's Report — David Goldsmith

- Historic Walking Tour in North Park Reminder – Ed Orozco
- Kristen Resignation, Open Executive Committee Position Secretary

VII. Motion to Adjourn

ACTION ITEM

VIII. Next Meeting: October 8, 2026

Meetings

Board of Directors — 2nd Thursday at approximately 10 am, immediately following NPMS

Executive Committee — Friday before Board meetings at 10 am

Beautification Committee — 4th Friday at 11 am

Woolworth Committee — 4th Thursday from 12 pm to 1 pm (tentative)