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 **POSTPONED**
- Approval of July 2026 Financial Reports **POSTPONED**
- Approval of August 13, 2026 Board Meeting Minutes **ACTION ITEM**

Joe motioned; Alan second
Han, Jim & William abstained

IV. Committee Reports

- **Beautification Committee — Matt Nault**
  - September 12 Torch installation and community cleanup: artwork, logistics, volunteers, and partner coordination
  - North Park Optometry project update
    - NPMS will continue supporting the project, including wall preparation.
    - The artist will begin in October.
  - Vibrant Vacancies program and San Diego Foundation grant implementation
    - Artist will be able to sign up for this program
    - This program will be start during Sip and Shop
  - Trash-can placement at Upas/Ray and Kansas removal; October Utility Box Art application cycle
    - Holiday box utility
- **Woolworth Committee — Chad Matkowski / Jim Sakrison**
  - Recruitment plan, priority expertise, prospect outreach, EDD participation, environmental-review update
    - Environmental review update
  - Feasibility-study scope, funding, and next-step recommendation
  - Review prospect list

V. Executive Director Report — Chad Matkowski

- **2-, 5-, and 7-Year Strategic Plan: Session 2 Strategic Framework and BANF Board Direction** **ACTION ITEM**

Steve motions, Jim seconds
All approve

  - 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
    - Chad will schedule a meeting regarding the new website.
- Vehicle Donation Program launch readiness
    - The documents have been signed
- Website Copy Updates
- Music Festival financial closeouts and FY27 funding
    - Form a committee for the North Park Music Festival.
    - A decision on whether to continue the North Park Music Festival must be made by January.

VI. President's Report — David Goldsmith

- Historic Walking Tour in North Park Reminder – Ed Orozco
  - Form a committee for the North Park Music Festival.
- Kristen Resignation, Open Executive Committee Position Secretary
    - Han will be nominated

VII. Motion to Adjourn **ACTION ITEM**

Joe motioned; Jenna seconds

All approve

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)