BOARD OF DIRECTORS AGENDA

Thursday, November 12, 2026
Following NPMS at approximately 10AM PST (start time may vary)
2948 University Ave, Floor 2, San Diego, CA 92104
DRAFT • 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 – 5 minutes

- Treasurer's Report **INFO ITEM**
- September and October financial reports, as available; confirm reporting periods for approval. ACTION ITEM
- Approval of October 8, 2026 Board Meeting Minutes ACTION ITEM

IV. Committee Reports

- **Beautification Committee — Matt Nault – 10 minutes**
  - FY27 project recommendations: proposed scopes, costs and funding sources for January spending approval.
  - Holiday utility boxes: artist assignments, safety and supplies
  - Vibrant Vacancies: confirm installation readiness, artist commitments
  - November 6 North Park Optometry mural reveal recap
- **Woolworth Committee — Chad Matkowski / Jim Sakrison – 15 minutes**
  - Existing surveys, document collection and historic, structural and environmental due diligence.
  - City/seller process and volunteer-versus-paid professional scopes; identify costs needing Board approval.
  - Campaign readiness, funding research and next committee milestones.

V. Executive Director Report — Chad Matkowski – 20 minutes

- Strategic Planning: Session 4 postponed by one month; confirm revised date and communications. INFO ITEM
  - Carry forward survey feedback and refine priorities, accountable owners, milestones and measures.
- BANF website: administrator access, ownership, photo review and launch readiness; donation portal and CRM. Confirm November milestones and any proposed expenditure.
- Ray at Night: committee report, permits, outreach, UCSD participation and sponsorship status. Confirmed February 25 date and align the fundraising launch.
- Music Fest 2027: format, historical costs and revenue options; progress toward January Board proposal.
- February beautification fundraising: review the $50,000 campaign target, pledge status and Board outreach assignments. Farmers Market grants: confirm charitable scope, applicant and BANF oversight before commitments.

VI. President's Report — David Goldsmith

VII. Motion to Adjourn **ACTION ITEM**

VIII. Next Meeting: January 14, 2027

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)