



Monthly Meeting of the Board of Directors
 Monday, April 26, 5pm-6:30pm
 Zoom Meeting ID 838 4419 2639
 (email info@tlcbd.org or call 415-292-4812 for password)

AGENDA ITEM	OWNER	START	TIME
1. Welcome and Introductions	Lowell	5:00pm	3m
2. Action: Approve March Minutes <u>Goal:</u> Review and approve Minutes of March Meeting. <ul style="list-style-type: none"> Preparation: Review DRAFT Minutes. 	Lowell	5:03pm	2m
3. Discussion: Program Updates <u>Goal:</u> Board questions and discussion about Program updates <ul style="list-style-type: none"> Preparation: Review Monthly Updates document 	Lowell	5:05pm	10m
4. Presentation with Guest: Tenderloin Community Plan <u>Goal:</u> Curtis Bradford (in his role as co-chair of the Tenderloin People's Congress) and Andi Nelson from Planning Department present plans to advance a Tenderloin Community Plan in 2021. <ul style="list-style-type: none"> Optional Preparation: Review Vision 2020 Platform 	Curtis/ Andi	5:15pm	45m
5. Update: Tenderloin & Mid-Market Community Safety Proposal <u>Goal:</u> Review and discuss Community Safety Proposal and proposed communications around harm related to the open drug market, property crime, and violence and need for partnership and investment in Public Safety, Economic Recovery and Community Health. <ul style="list-style-type: none"> Preparation: Review current Joint Operations Proposal 	Simon/ Fernando	6:00pm	15m
6. Update: Draft FY22 Budget <u>Goal:</u> Presentation of draft FY22 TLCBD Budget and preliminary analysis of funding gaps. <ul style="list-style-type: none"> Preparation: Review Budget documents 	Adam/ Simon	6:15pm	10m
7. Information Sharing: Announcements & Future Agenda Items <u>Goal:</u> Share relevant announcements and suggest potential future Board agenda items.	Lowell	6:25pm	5m