



Meeting of the Evaluation Committee
 Wednesday, February 3, 5:15pm-6:15pm
 Zoom Meeting ID 826 0667 7388
 (email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	End
1. Introductions/Welcome	Adam	5:15pm	5:18pm
2. Action: Approve Minutes <ul style="list-style-type: none"> Review and approve previous draft Minutes 	Adam	5:18pm	5:20pm
3. Discussion: TL Youth Leadership Theory of Change <ul style="list-style-type: none"> Review and discuss plans for a new TLCBD Youth Leadership Program based on MAGIC model and funded by Project Safe Neighborhoods Grant – and how the theory of change fits into the organization-wide Theory of Change map. 	Esan	5:20pm	5:50pm
4. Standing Item: Evaluation Program Update <ul style="list-style-type: none"> Action Items/follow up from prior meeting Evaluation Committee workplan report Staff Survey Results Next Steps 	Simon	5:50pm	6:00pm
5. Standing Item: Financial Update <ul style="list-style-type: none"> Fundraising Next Steps / Ad-hoc Committee Bookkeeper Update January Financial Report Update Audit Process / Next Steps 	Simon	6:00pm	6:10pm
6. Public Comment/Close Meeting	Adam	6:10pm	6:15pm