



Monthly Meeting of the Board of Directors
Monday, January 25, 5pm-6:15pm
Zoom Meeting ID 838 4419 2639
 (email info@tlcbd.org or call 415-292-4812 for password)

AGENDA ITEM	OWNER	START	END
1. Welcome and Introductions	Lowell	5:00pm	5:03pm
2. Action: Approve December Minutes <u>Goal:</u> Review and approve Minutes of the December Meeting. <ul style="list-style-type: none"> Preparation: Review DRAFT Minutes. 	Lowell	5:03pm	5:05pm
3. Information Sharing: Monthly Headlines <u>Goal:</u> Share important TLCBD & Tenderloin news.	Simon	5:05pm	5:10pm
4. Discussion: Committee Reports <u>Goal:</u> Board questions and discussion about written Committee updates: Clean, Safe, Inviting Space, Neighborhood Pride, Economic Opportunity, Evaluation/Audit, Communications, Office Search (ad-hoc), and Our City Our Home (ad-hoc). <ul style="list-style-type: none"> Preparation: Review Monthly Updates 	Lowell	5:10pm	5:20pm
5. Board Retreat Preparation: Organizational Update <u>Goal:</u> Share update on five-year history of the organization, outputs of previous board retreats, growth of the organization's programs and structure, updated staffing chart, and budget in order to prepare for conversation at Board Retreat. <ul style="list-style-type: none"> Preparation: Review Materials & Draft Retreat Agenda 	Simon	5:20pm	6:00pm
6. Action: Approval of Revised FY21 Budget <u>Goal:</u> Board will review and approve a revised FY21 Budget with additional grants and contracts since Sept. 2020 reflected. <ul style="list-style-type: none"> Preparation: Review PROPOSED Budget. 	Adam/ Simon	6:00pm	6:10pm
7. Information Sharing: Announcements & Future Agenda Items <u>Goal:</u> Share relevant announcements and suggest potential future Board agenda items.	Lowell	6:10pm	6:15pm