



Meeting of the Evaluation Committee
 Thursday, January 14, 5pm-6:05pm
 Zoom Meeting ID 841 9017 1301
 (email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	End
1. Introductions/Welcome	Adam	5:00pm	5:03pm
2. Action: Approve Minutes <ul style="list-style-type: none"> Review and approve previous draft Minutes 	Adam	5:03pm	5:05pm
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	5:05pm	5:25pm
4. Standing Item: Evaluation Program Update <ul style="list-style-type: none"> Action Items/follow up from prior meeting Evaluation Committee plan/goals for 2021 Staff Survey Results Plans for Facente Contract Next Steps 	Simon	5:25pm	5:40pm
5. Information Sharing: Board & Staff Retreats <ul style="list-style-type: none"> Discuss goals and logistics for Board & Staff Retreats 	Simon	5:40pm	5:45pm
6. Standing Item: Financial Update <ul style="list-style-type: none"> Bookkeeper Update Audit Process / Next Steps Loan Status Fundraising Next Steps 	Simon	5:45pm	6:00pm
7. Public Comment/Close Meeting	Adam	6:00pm	6:05pm