



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

AGENDA ITEM	OWNER	START	TIME
1. Welcome and Introductions	Simon	5:00pm	5m
2. Action: Election of Officers  <u>Goal:</u> Board will nominate candidates and elect four Officers: President, Vice President, Treasurer and Secretary,	Simon	5:05pm	5m
3. Action: Appointment of Committee Chairs  <u>Goal:</u> The new President will appoint Committee Chairs.	President	5:10pm	5m
4. Action: Election of Executive Committee  <u>Goal:</u> Board will nominate and elect an Executive Committee.	President	5:15pm	5m
5. Action: Approve June Minutes  <u>Goal:</u> Review and approve Minutes of June Meeting.  • Preparation: Review DRAFT Minutes.	President	5:20pm	1m
6. Discussion: Program Updates & New Communications Plan  <u>Goal:</u> Board questions and discussion about Program updates and also introduce new communications plan, new Board Update plan and new Communications Manager.  • Preparation: Review <a href="#">Monthly Updates</a> document	President/ Simon	5:21pm	9m
7. Action: Strategic Plan  <u>Goal:</u> Executive Director reports on Strategic Plan developed at staff retreat including interim plan in response to recent staff changes, proposed restructuring of organization, and a vision for a re-investment in the foundational systems that better support our organization-wide needs in finance, human resources, grants and development, and communications. Discussion and then action is request seeking Board support for (1) the Strategic Plan's findings, (2) the proposal to re-imagine TLCBD as an anchor institution, organizer, incubator and innovator for the Tenderloin, and (3) the development goals of the organization over the next nine months.	Simon	5:30pm	55m
8. Information Sharing: Announcements & Future Agenda Items  <u>Goal:</u> Share relevant announcements and suggest potential future Board agenda items.	President	6:25pm	5m