



Monthly Meeting of the Board of Directors
 Monday, March 29, 5pm-6:20pm
 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 January Minutes <u>Goal:</u> Review and approve Minutes of the January Meeting. <ul style="list-style-type: none"> Preparation: Review DRAFT Minutes. 	Lowell	5:03pm	5:05pm
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	5:15pm
4. Deep Dive: Safe Passage Park (Spark) <u>Goal:</u> Share update on new linear Safe Passage Park being piloted on 200 block of Turk Street starting April 15. <ul style="list-style-type: none"> Preparation: Review Spark documents. 	Kate	5:15pm	5:45pm
5. Report: Board Structure, Composition & Operations <u>Goal:</u> Ad-hoc Committee on Board Structure, Composition & Operations will report on work-to-date and next steps. <ul style="list-style-type: none"> Preparation: Review Memo. 	Regina/ Mike	5:45pm	6:00pm
6. Action: Add one Property Owner Seat to Board in June 2021 <u>Goal:</u> Board will discuss and vote on Executive Committee's recommendation to add a Property Owner seat to the Board in June 2021. <ul style="list-style-type: none"> Preparation: Review Memo. 	Lowell/ Regina	6:00pm	6:05pm
7. Report: Fundraising <u>Goal:</u> Ad-hoc Committee on Fundraising will report on work-to-date and next steps. <ul style="list-style-type: none"> Preparation: Review Memo. 	Jennifer/ Adam	6:05pm	6:15pm
8. Information Sharing: Announcements & Future Agenda Items <u>Goal:</u> Share relevant announcements and suggest potential future Board agenda items.	Lowell	6:15pm	6:20pm