



Monthly Meeting of the Board of Directors  
 Monday, May 24, 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	Lowell	5:00pm	3m
2. Action: Approve April Minutes  <u>Goal:</u> Review and approve Minutes of April Meeting. <ul style="list-style-type: none"> <li>Preparation: Review DRAFT Minutes.</li> </ul>	Lowell	5:03pm	2m
3. Discussion: Program Updates  <u>Goal:</u> Board questions and discussion about Program updates <ul style="list-style-type: none"> <li>Preparation: Review <a href="#">Monthly Updates</a> document</li> </ul>	Lowell/ Mike	5:05pm	10m
4. Action: Approve Role in Mid-Market Vibrancy and Safety Plan  <u>Goal:</u> Review and approve TLCBD role in Mayor's recently announced Mid-Market Vibrancy and Safety Plan. <ul style="list-style-type: none"> <li>Preparation: Review <i>TLCBD's Role</i> Document</li> </ul>	Lowell/ Simon/ Fernando	5:15pm	20m
5. Action: Support for Mayor's Small Business Recovery Act  <u>Goal:</u> Review and approve TLCBD support for Mayor's proposed legislation: Small Business Recovery Act. <ul style="list-style-type: none"> <li>Preparation: Review March 18 Press Release.</li> </ul>	Laurel from OEWD	5:35pm	10m
6. Discussion: Draft FY22 Budget  <u>Goal:</u> Review draft FY22 TLCBD Budget and preliminary analysis of funding gaps in order to finalize budget for approval in June. <ul style="list-style-type: none"> <li>Preparation: Review Budget documents</li> </ul>	Adam/ Simon	5:45pm	20m
7. Action: Approve Revisions to By Laws  <u>Goal:</u> Review and approve proposed revisions to By Laws. <ul style="list-style-type: none"> <li>Preparation: Review Proposed By Laws with tracked changes.</li> </ul>	Mike/ Simon	6:05pm	10m
8. Update: Board Elections Logistics  <u>Goal:</u> Review and approve proposed revisions to By Laws. <ul style="list-style-type: none"> <li>Preparation: Review Proposed By Laws with tracked changes.</li> </ul>	Mike/ Simon	6:15pm	10m
9. Information Sharing: Announcements & Future Agenda Items  <u>Goal:</u> Share relevant announcements and suggest potential future Board agenda items.	Lowell	6:25pm	5m