



**Regular Meeting of the Board of Directors**  
**Monday, November 29, 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 |
|--|-----------------|--------|------|
| <b>1. Welcome and Introductions</b>  | Michael         | 5:00pm | 5m   |
| <b>2. Discussion: Communications &amp; Executive Director Updates</b><br><u>Goal:</u> Update with questions and discussion of program updates contained in monthly Communications update.<br><ul style="list-style-type: none"> <li>• <b>Preparation:</b> Review Monthly Communications Update.</li> </ul>   | Simon           | 5:05pm | 10m  |
| <b>3. Discussion: Tenderloin Conditions Emergency Response</b><br><u>Goal:</u> Update with questions and discussion of the City’s proposed emergency response to conditions in the Tenderloin, including ongoing Community Safety Program in Tenderloin and Mid-Market.  | Michael & Simon | 5:15pm | 20m  |
| <b>4. Discussion: Supervisorial Redistricting</b><br><u>Goal:</u> Update with questions and discussion of the redistricting process as well as both potential impacts on the Tenderloin and the potential involvement of TLCBD.  | Michael & Simon | 5:35pm | 20m  |
| <b>5. Discussion: Board Engagement and Retreat</b><br><u>Goal:</u> Discuss strategic plan and how the Board can support the TLCBD’s plan to restructure the organization and its programs – including planning for January 2022 Staff and Board Retreat.   | Michael & Simon | 5:55pm | 20m  |
| <b>6. Action: Approve September Minutes</b><br><u>Goal:</u> Review and approve Minutes of September Board Meeting.<br><ul style="list-style-type: none"> <li>• <b>Preparation:</b> Review DRAFT Minutes.</li> </ul>  | Aashish         | 6:15pm | 5m   |
| <b>7. Action: Approve Remote Meetings in December</b><br><u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of December as authorized by AB 361, which allows continued virtual meetings as long as there is a state-proclaimed state of emergency.<br><ul style="list-style-type: none"> <li>• <b>Preparation:</b> Review DRAFT Proposed Motion.</li> </ul> | Simon           | 6:20pm | 5m   |
| <b>8. Information Sharing: Announcements &amp; Future Agenda Items</b><br><u>Goal:</u> Share relevant announcements and suggest potential future Board agenda items.   | Michael         | 6:25pm | 5m   |