



Regular Meeting of the Board of Directors
Monday, September 27, 5pm-6:30pm
Zoom Meeting ID 838 4419 2639
 (email info@tlcbd.org or call 415-292-4812 for password)

AGENDA ITEM	OWNER	START	TIME
1. Welcome and Introductions	Michael	5:00pm	5m
2. Discussion: Communications & Executive Director Updates <u>Goal:</u> Executive Director presents important monthly updates with committee member questions and discussion of program updates contained in new format monthly Communications update. <ul style="list-style-type: none"> • Preparation: Review Monthly Communications Update. 	Simon	5:05pm	15m
3. Update: Tenderloin & Mid-Market Vibrancy & Safety Plan <u>Goal:</u> Executive Director presents monthly update with board member questions and discussion of new Community Safety Program in Tenderloin and Mid-Market. <ul style="list-style-type: none"> • Preparation: Review current map of Vibrancy & Safety Plan. 	Simon	5:20pm	30m
4. Update: Strategic Planning & Reorganization <u>Goal:</u> Discuss staff changes, progress on hiring replacements and progress on implementation of strategic plan to restructure the organization and its programs. <ul style="list-style-type: none"> • Preparation: Review Strategic Plan document. 	Simon	5:50pm	30m
5. Action: Approve July Minutes <u>Goal:</u> Review and approve Minutes of July Board Meeting. <ul style="list-style-type: none"> • Preparation: Review DRAFT Minutes. 	Aashish	6:20pm	5m
6. Action: Approve Remote Meetings in October <u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of October as authorized by AB 361, which allows continued virtual meetings as long as there is a state-proclaimed state of emergency. <ul style="list-style-type: none"> • Preparation: Review DRAFT Proposed Motion. 	Simon	6:25pm	1m
7. Information Sharing: Announcements & Future Agenda Items <u>Goal:</u> Share relevant announcements and suggest potential future Board agenda items.	Michael	6:26pm	4m