



Regular Meeting of the Board of Directors
Monday, January 24, 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> Update with questions and discussion of program updates contained in monthly Communications update. <ul style="list-style-type: none"> • Preparation: Review Monthly Communications Update. 	Simon	5:05pm	10m
3. Discussion: Tenderloin Emergency Response <u>Goal:</u> Update with questions and discussion of the City’s ongoing emergency response to conditions in the Tenderloin.	Michael & Simon	5:15pm	20m
4. Report: Inviting Space Program Expansion <u>Goal:</u> Update with questions and discussion of the expanded Inviting Space Program including new hires and promotions to support increased Park Captain presence in all three TL parks.	Hunter & Cyntia	5:35pm	20m
5. Discussion: February Board Retreat & June Board Election <u>Goal:</u> Discuss the ongoing work of the Ad-hoc TLCBD Voice Committee and plans for Staff and Board Retreats to develop principles for policy positions that will allow effective organizing and advocacy as well as the upcoming Board Election.	Michael & Simon	5:55pm	20m
6. Action: Approve November Minutes <u>Goal:</u> Review and approve Minutes of November Board Meeting. <ul style="list-style-type: none"> • Preparation: Review DRAFT Minutes. 	Aashish	6:15pm	5m
7. Action: Approve Remote Meetings in February <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. <ul style="list-style-type: none"> • Preparation: Review DRAFT Proposed Motion. 	Simon	6:20pm	5m
8. Information Sharing: Announcements & Future Agenda Items <u>Goal:</u> Share relevant announcements and suggest potential future Board agenda items.	Michael	6:25pm	5m