



Special Meeting of the Full Board (Closed Session)

Monday, July 11th, 5:00pm-6:00pm

Zoom Meeting ID 819 1138 2513

(email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	Dur.
1. Welcome & Introduction to the Special Meeting	Michael	5:00pm	5m
2. Action: Approve Hiring of Next Executive Director <u>Goal:</u> Discussion of preferred candidate in OPEN SESSION, followed by discussion and official vote to extend formal offer in CLOSED SESSION. <ul style="list-style-type: none"> Preparation: Review Resume, Cover Letter, and Essays. 	Michael	5:05pm	20m
3. Action: Vote on Bylaws changes to create Board of Trustees <u>Goal:</u> Discussion and vote to amend the corporation's Bylaws to enable creation of a TLCBD Board of Trustees. <ul style="list-style-type: none"> Preparation: Review proposed (highlighted) changes to Bylaws. 	Simon/ Aashish	5:25pm	20m
4. Action: Vote on special eligibility for the Board of Trustees <u>Goal:</u> Discussion and vote on designation of Simon Bertrang (soon-to-be-former Executive Director) as <u>eligible</u> to be selected for the Board of Trustees by the Executive Committee.	Aashish	5:45pm	10m
5. Information Sharing: Comment, Announcements and Future Items <u>Goal:</u> Members of the public share general comments on items not on agenda. Committee members share relevant announcements and suggest potential future Board agenda items.	Michael	5:55pm	5m