



**Meeting of the Executive Committee**  
**Wednesday, April 21, 5:00pm-6:15pm**  
**Zoom Meeting ID 841 9374 1851**  
 (email [info@tlcbd.org](mailto:info@tlcbd.org) or call 415-292-4812 for password)

Agenda Item	Owner	Start	Duration
<b>1. Welcome</b>	Lowell	5:00pm	3m
<b>2. Action: Approve Minutes of Previous Meetings</b> <b>Goal:</b> Committee members review and approve minutes of the March meeting of the Executive Committee.	Lowell	5:03pm	2m
<b>3. Discussion: Program Updates</b> <b>Goal:</b> Committee member questions about and discussion of Program updates.  • <b>Preparation:</b> Review Monthly Updates document.	Lowell	5:05pm	10m
<b>4. Update: Safe Passage Park</b> <b>Goal:</b> Share update on progress of Safe Passage Park implementation, permitting, stewardship, programming and fundraising.  • <b>Preparation:</b> Review New SPark Design Package and Budget	Kate/ Hunter/ Simon	5:15pm	15m
<b>5. Discussion: Follow-up to Ad-hoc Committee on Board Structure</b> <b>Goal:</b> Review and discuss proposed calendar for Board Recruitment and Board Election as well as ideas to improve On-Boarding for New Members and Post-Board Engagement.	Mike/ Simon	5:30pm	15m
<b>6. Discussion: Report from Ad-Hoc Committee on Fundraising</b> <b>Goal:</b> Review and discuss analysis of current budget and funding sources and implications for future year budgets and then discuss recommendations of Ad-hoc committee.	Jennifer/ Adam/ Simon	5:45pm	5m
<b>7. Update: Tenderloin &amp; Mid-Market Community Safety Proposal</b> <b>Goal:</b> Review and discuss Community Safety Proposal and proposed communications around harm related to the open drug market, property crime, and violence and need for partnership and investment in Public Safety, Economic Recovery and Community Health.  • <b>Preparation:</b> Review current Joint Operations Proposal.	Fernando/ Kate/ Lorraine/ Simon	5:50pm	15m
<b>8. Update: Tenderloin Vaccine Clinics</b> <b>Goal:</b> Share update on advocacy and planning for low-barrier vaccine clinics targeting the TL community.	Mike/ Rhiannon	6:05pm	5m
<b>9. Information Sharing: Comment, Announcements and Future Items</b> <b>Goal:</b> Members of the general public share general comments on items not on agenda. Committee members share relevant announcements and suggest potential future Board agenda items.	Lowell	6:10pm	5m