



**Meeting of the Executive Committee**  
**Wednesday, April 26, 5:00pm-6:30pm**  
**TLCBD Office, 512 Ellis Street, San Francisco, CA**

| <b>Agenda Item</b>   | <b>Owner</b>      | <b>Start</b> | <b>Dur.</b> |
|--|-------------------|--------------|-------------|
| 1. Welcome   | Mike/<br>Rhiannon | 5:00pm       | 5m          |
| 2. Update: Executive Director Report<br><u>Goal:</u> High level program updates, special projects, and things coming down the pipeline   | Kate              | 5:05pm       | 20m         |
| 3. Update: Board Application and Timeline Update<br><u>Goal:</u> Give the Executive Committee an update with where we are with the Board Application, the projected timeline, and other relevant information   | Kate              | 5:25pm       | 10m         |
| 4. Conversation: New Committee Report Out & Feedback Session<br><u>Goal:</u> High level report out from the three new Committees along with getting feedback on the new Committees   | Kate/<br>Rhiannon | 5:35pm       | 25m         |
| 5. Conversation: Recommendations for By Law Changes<br><u>Goal:</u> Review recommendations on By Law Changes, ask questions, provide feedback, prep for next steps   | Kate/<br>Mike     | 6:00pm       | 10m         |
| 6. Update: Funder’s Forum/Spring Soiree<br><u>Goal:</u> Review date, time, location, goals, and target audience for the next Funder’s Forum/Spring Mixer   | Kate/<br>Mike     | 6:10pm       | 10m         |
| 7. Action: Approve Minutes of Previous Meeting<br><u>Goal:</u> Review and approve minutes of the March meeting of the Executive Committee.<br><br>● Preparation: Review March Minutes.   | Rhiannon          | 6:20pm       | 5m          |
| 8. Information Sharing: Comment, Announcements and Future Items<br><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. | Mike              | 6:25pm       | 5m          |