



**Special Meeting of the Full Board**  
**Wednesday, August 23rd, 5:00pm-6:00pm**  
**512 Ellis Street**

<b>Agenda Item</b>	<b>Owner</b>	<b>Start</b>	<b>Dur.</b>
1. Welcome, Introductions & Call to Order	Kate	5:00pm	10m
2. Action: Nominate and Vote on Board Officers, President then nominates Officers, Chairs, and appoints Interim Board Member <u>Goal:</u> Approve 2023/2024 TLCBD Executive Board and Interim Board Member	All	5:10pm	10m
3. Action: Vote on June 2023 meeting minutes <u>Goal:</u> Approve the meeting minutes from the last meeting	All	5:20pm	5m
4. Board/Staff Meet & Greet, Outta Sight pizza for dinner	Kate/ Mike	5:25pm	5m