



Meeting of the Executive Committee
Wednesday, August 25, 5:00pm-6:30pm
Zoom Meeting ID 871 0654 2795
 (email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	Duration
1. Welcome & Introductions	Michael	5:00pm	10m
2. Discussion: Communications & Executive Director Updates <u>Goal:</u> Executive Director gives important monthly updates and committee member questions about and discussion of program updates contained in new format monthly Communications update. Executive Director reviews proposed new system to keep minutes for Board and committee meetings current and accessible. <ul style="list-style-type: none"> • Preparation: Review Monthly Communications Update document. 	Simon/ Elise	5:10pm	15m
3. Update: Tenderloin & Mid-Market Vibrancy & Safety Plan <u>Goal:</u> Update and discussion of roll-out of the Community Safety Program in Tenderloin and Mid-Market.	Simon	5:25pm	20m
4. Update: Clean Program <u>Goal:</u> Update and discussion of Clean Program.	Simon	5:45pm	10m
5. Update: Strategic Planning & Reorganization <u>Goal:</u> Discuss recent staff changes, progress on hiring replacements and progress on implementation of strategic plan to restructure the organization and its programs. <ul style="list-style-type: none"> • Preparation: Review Strategic Plan document. 	Simon	5:55pm	15m
6. Update: FY22 Budget, Fundraising & Grants Management <u>Goal:</u> Review and discuss updated analysis of proposed FY22 budget, confirmed and potential funding sources and discuss recommendations for fundraising, grants management and administrative support. <ul style="list-style-type: none"> • Preparation: Review Updated FY22 Budget. 	Simon	6:10pm	15m
7. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Committee members review and approve minutes of the June meeting of the Executive Committee. <ul style="list-style-type: none"> • Preparation: Review Draft June Minutes 	Aashish	6:25pm	1m
8. Information Sharing: Comment, Announcements and Future Items <u>Goal:</u> 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.	Michael	6:26pm	4m