



Meeting of the Executive Committee  
 Wednesday August 24th, 5:30pm-6:30pm  
 Zoom Meeting ID 843 2726 1629  
 (email [info@tlcbd.org](mailto:info@tlcbd.org) or call 415-292-4812 for password)

| Agenda Item  | Owner         | Start  | Dur. |
|--|---------------|--------|------|
| 1. Welcome & Update on Executive Director  | Kate/<br>Mike | 5:30pm | 15m  |
| 2. Update: Communications & Program Update<br><u>Goal:</u> High level updates from TLCBD Programs  | Kate          | 5:45pm | 20m  |
| 3. Update: Clean Update<br><u>Goal:</u> High level update on the Clean Program along with review of 311  | Kate          | 6:05pm | 10m  |
| 4. Action: Approve Remote Meetings in September<br><u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of September as authorized by AB 361, which allows continued virtual meetings as long as there is a state-proclaimed state of emergency.<br><ul style="list-style-type: none"> <li>Preparation: Review DRAFT Proposed Motion.</li> </ul> | Adama         | 6:15pm | 5m   |
| 5. 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          | 6:20pm | 5m   |