



Meeting of the Executive Committee
Wednesday, December 21, 5:00pm-6:30pm
Zoom Meeting ID 843 2726 1629

(email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	Dur.
1. Welcome	Kate	5:00pm	5m
2. Presentation and Discussion: Facente Consulting Change Process <u>Goal:</u> Presentation from Facente on new org chart and initial discussion around committee structure.	Dara	5:05pm	30m
3. Presentation and Discussion: Clean Team Scenarios budget analysis <u>Goal:</u> Siggie presents analysis on TLCBD Clean Program budget options for discussion and prep for Board Retreat	Siggie	5:35pm	30m
4. Discussion: Future meetings (including Annual Meeting and schedule) <u>Goal:</u> Review upcoming meeting schedule and guidance around meetings once emergency is lifted.	Kate	6:05pm	10m
5. Action: Approve Remote Meetings in December <u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of December as authorized by AB 361, which allows continued virtual meetings as long as there is a state-proclaimed state of emergency.	Adama	6:15pm	5m
6. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the November meetings of the Executive Committee. • Preparation: Review November Minutes.	Adama	6:20pm	5m
7. Information Sharing: Comment, Announcements and Future Items <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