



**Meeting of the Executive Committee**  
**Wednesday, February 15, 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)

<b>Agenda Item</b>	<b>Owner</b>	<b>Start</b>	<b>Dur.</b>
1. Welcome	Mike	5:30pm	5m
2. Update: Executive Director Report <u>Goal:</u> High level program updates, special projects, and things coming down the pipeline	Kate	5:35pm	25m
3. Update: Marketing Campaign & I Love Tenderloin Week <u>Goal:</u> High level review of what has been happening with the Marketing Campaign and I Love Tenderloin Week	Kate	6:00pm	10m
4. Action: Create an Ad Hoc Committee to finalize planning of new Committee Structure <u>Goal:</u> One 2-hour meeting between now and early March 2023 to help finalize planning of new Committee Structure, with the goal of voting at March Full Board Meeting	Kate/ Mike	6:10pm	10m
5. Action: Approve Remote Meetings in March <u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of March as authorized by AB 361, which allows continued virtual meetings as long as there is a state-proclaimed state of emergency.	Adama	6:20pm	2m
6. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the December meeting of the Executive Committee. <ul style="list-style-type: none"> <li>Preparation: Review December Minutes.</li> </ul>	Adama	6:22pm	3m
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