



Meeting of the Executive Committee  
 Wednesday, February 16, 5:00pm-6:25pm  
 Zoom Meeting ID 852 0027 8427  
 (email [info@tlcbd.org](mailto:info@tlcbd.org) or call 415-292-4812 for password)

Agenda Item	Owner	Start	Dur.
1. Welcome	Michael	5:00pm	5m
2. Discussion: Communications Updates <u>Goal:</u> Committee questions about monthly updates. <ul style="list-style-type: none"> <li>Preparation: Review Monthly Communications Update.</li> </ul>	Simon	5:05pm	5m
3. Update: Clean Program Update <u>Goal:</u> Executive Director presents monthly update on TLCBD Clean Program with committee questions. <ul style="list-style-type: none"> <li>Preparation: Review January Clean Team Report and 311 Dashboard.</li> </ul>	Simon	5:10pm	5m
4. Update: TL Emergency Response Update <u>Goal:</u> President and Executive Director present monthly update on TLCBD's work as partner in TL Emergency Response with committee questions.	Michael/ Simon	5:15pm	20m
5. Update: Agenda for Board Retreat <u>Goal:</u> Committee reviews and discusses proposed agenda for Board Retreat.	Michael/ Simon/ Abigail	5:35pm	20m
6. Discussion: Multi-year funding strategy for TLCBD and TL <u>Goal:</u> Committee reviews proposed agenda for Board Retreat.	Michael/ Simon/ Abigail	5:55pm	10m
7. Action: Approve OEP Grant Application <u>Goal:</u> Presentation of OEP grant application and committee reviews and approves the application.	Michael/ Simon/ Abigail	6:05pm	10m
8. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the November, December, and January meetings of the Executive Committee. <ul style="list-style-type: none"> <li>Preparation: Review Draft Minutes.</li> </ul>	Aashish	6:15pm	5m
9. 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.	Michael	6:20pm	5m