



Meeting of the Executive Committee
 Wednesday, January 20, 5:00pm-6:30pm
 Zoom Meeting ID 841 9374 1851
 (email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	End
1. Welcome	Lowell	5:00pm	5:03pm
2. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Committee members review and approve minutes of the December meeting of the Executive Committee.	Lowell	5:04pm	5:05pm
3. Information Sharing: Monthly & Yearly Headlines <u>Goal:</u> Share important TLCBD & Tenderloin news.	Simon	5:05pm	5:10pm
4. Discussion: Board Retreat Agenda <u>Goal:</u> Committee discusses plans for Board Retreat.	Facente	5:10pm	5:40pm
5. Information Sharing: Committee Reports <u>Goal:</u> Four-minute reports from Committee Chairs	Chairs	5:40pm	6:15pm
A. Clean	Christy		
B. Safe	Michael		
C. Inviting Space	Susie		
D. Economic Opportunity	Aashish		
E. Neighborhood Pride	Kristen/Curtis		
F. Evaluation & Audit	Adam		
G. Communications	Fernando		
H. New Office Search (ad-hoc)	Kristen		
I. Our City, Our Home Advocacy (ad-hoc)	Michael		
6. Update: Urban Alchemy Contract <u>Goal:</u> Committee discusses Urban Alchemy Contract.	Simon	6:15pm	6:25pm
7. Information Sharing: Announcements and Future Agenda Items <u>Goal:</u> Committee members share relevant announcements and suggest potential future Board agenda items.	Lowell	6:25pm	6:30pm