



Meeting of the Board of Directors
 Monday, July 25th, 5:00pm-6:30pm
 Zoom Meeting ID 843 1165 8586
 (email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	Dur.
1. Welcome & Update on Executive Director	Mike	5:00pm	10m
2. Discussion: Board Introductions (Name, Board Seat Type and organization if applicable, Best Part of Summer) <u>Goal:</u> Introduce Board Members to each other.	Mike	5:10pm	20m
3. Action: TLCBD Board Officer Elections <u>Goal:</u> Board will nominate Officer candidates, hear candidate statements and elect a President, Vice President, Treasurer and Secretary to one-year terms.	Mike	5:30pm	15m
4. Action: Formation of Standing Committees <u>Goal:</u> Discuss which Standing Committees of the Board to form in FY23 and specifically discuss bringing back the Clean and Audit Committees.	President	5:45pm	15m
5. Action: Appointment of Committee Chairs <u>Goal:</u> The new President will appoint the Chairs of each Standing Committee.	President	6:00pm	5m
6. Action: Election of Executive Committee <u>Goal:</u> Board will nominate and then elect an Executive Committee for FY23.	President	6:05pm	5m
7. Action: Schedule Special Board Meeting and Exec Committee Meeting <u>Goal:</u> Schedule a Special Meeting of the Board for Wednesday 8/24 at 5pm to discuss and approve a final FY23 budget, followed by an Executive Committee Meeting at 5:30pm on the same date. This would mean there is an off-cycle, one-agenda-item Board Meeting in August and that the Executive Committee is on the 4th Wednesday in August rather than the regular 3rd Wednesday of the month.	President	6:10pm	5m
8. Action: Approve Remote Meetings in July <u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of August as authorized by AB 361, which allows continued virtual meetings as long as there is a state-proclaimed state of emergency. <ul style="list-style-type: none"> Preparation: Review DRAFT Proposed Motion. 	President	6:15pm	5m
9. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the June Board meeting and Special Board meeting <ul style="list-style-type: none"> Preparation: Review Draft Minutes. 	President	6:20pm	5m
10. 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.	President	6:25pm	5m