



**Meeting of the Executive Committee**  
**Wednesday, May 23, 5:00pm-6:30pm**  
**Zoom Meeting ID 841 9374 1851**  
 (email [info@tlcbd.org](mailto:info@tlcbd.org) or call 415-292-4812 for password)

Agenda Item	Owner	Start	Duration
<b>1. Welcome</b>	Rhiannon	5:00pm	3m
<b>2. Action: Approve Minutes of Previous Meetings</b> <u>Goal:</u> Committee members review and approve minutes of the May meeting of the Executive Committee. <ul style="list-style-type: none"> <li>• <b>Preparation:</b> Review Draft May Minutes</li> </ul>	Rhiannon	5:03pm	2m
<b>3. Discussion: Program Updates</b> <u>Goal:</u> Committee member questions about and discussion of Program updates. <ul style="list-style-type: none"> <li>• <b>Preparation:</b> Review Monthly Updates document.</li> </ul>	Michael	5:05pm	10m
<b>4. Update: Tenderloin &amp; Mid-Market Community Safety Proposal</b> <u>Goal:</u> Update on roll-out of a significant expansion of the Community Safety Program over the next few years.	Simon	5:15pm	5m
<b>5. Update: Staffing Changes &amp; Hiring &amp; Reorganization</b> <u>Goal:</u> Discuss recent staff changes, progress on hiring replacements and opportunities to restructure the organization and its programs.	Simon	5:20pm	15m
<b>6. Discussion: Increase to Annual Assessment</b> <u>Goal:</u> Review and discuss memorandum to increase annual assessment in FY22 by 1.6% in order to keep pace with inflation. <ul style="list-style-type: none"> <li>• <b>Preparation:</b> Review proposed Memo re Assessment Increase.</li> </ul>	Adam/ Simon	5:35pm	10m
<b>7. Update: FY22 Budget, Fundraising &amp; Grants Management</b> <u>Goal:</u> Review and discuss updated analysis of proposed FY22 budget, confirmed and potential funding sources and discuss recommendations for fundraising, grants management and administrative support.	Simon	5:45pm	10m
<b>8. Information Sharing: Comment, Announcements and Future Items</b> <u>Goal:</u> Members of the general public share general comments on items not on agenda. Committee members share relevant announcements and suggest potential future Board agenda items.	Rhiannon	5:55pm	5m