



Meeting of the Executive Committee
Wednesday, June 15, 5:00pm-6:20pm
Zoom Meeting ID 852 0027 8427
 (email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	Dur.
1. Welcome	Mike	5:00pm	5m
2. Discussion: Communications Updates <u>Goal:</u> Committee questions about monthly updates. <ul style="list-style-type: none"> Preparation: Review Monthly Communications Update. 	Mike	5:05pm	10m
3. Update: Executive Director Report <u>Goal:</u> Simon presents monthly update on organization, our TLCBD Strategic Plan 2.0 and the changing political environment with Committee questions.	Simon	5:15pm	20m
4. Update: Clean Program Update <u>Goal:</u> Simon presents monthly update on TLCBD Clean Program with committee questions. <ul style="list-style-type: none"> Preparation: Review May Clean Team Report and 311 Dashboard. 	Simon	5:35pm	10m
5. Action: Hiring New Executive Director <u>Goal:</u> Mike presents update on the progress of Executive Director hiring process and Committee appoints a Hiring Committee with authority to interview and negotiate with Executive Director candidates.	Mike	5:45pm	20m
6. Action: Approve Remote Meetings in July <u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of July 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. 	Mike	6:05pm	5m
7. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the May meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review May Minutes. 	Mike	6:10pm	5m
8. 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	6:15pm	5m