



Meeting of the Full Board
Monday, June 27, 5:00pm-6:30pm
Zoom Meeting ID 838 4419 2639
 (email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	Dur.
1. Welcome, Executive Director and City Budget Report <u>Goal:</u> Update on organization, neighborhood and ongoing budget decisions surrounding the City budget.	Simon	5:00pm	10m
2. Discussion: Communications Updates <u>Goal:</u> Committee questions about monthly updates. <ul style="list-style-type: none"> • Preparation: Review Monthly Communications Update. 	Michael	5:10pm	10m
3. Action: Election of New Board Members <u>Goal:</u> Board will hear one-minute statements by 9 candidates for open seats and hold elections for 6 open seats in 3 categories 2 Resident Seats / 2 Candidates: Justin Bautista & Adrianna Tan 2 Business Owner Seats / 3 Candidates: Bushra Alabsi, Azalina Eusope & Nafy Flatley 2 Property Owner Seats / 4 Candidates: Isabel Manchester, Jeff Pace, Scott Walton, AnneMarie Russo <ul style="list-style-type: none"> • Preparation: Review Candidate Applications and Recorded Interviews. 	Michael	5:20pm	30m
4. Update: Executive Director Hiring Update <u>Goal:</u> Update from Ad-hoc Hiring Committee on the recruitment of a new Executive Director.	Michael	5:50pm	10m
5. Reminder: Special Meeting in July <u>Goal:</u> Ensure quorum at special meeting.	Michael	6:00pm	5m
6. Update: City Budget Update <u>Goal:</u> Discussion of ongoing budget decisions surrounding the City budget.	Simon	6:05pm	10m
7. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the May Board meeting. <ul style="list-style-type: none"> • Preparation: Review Draft Minutes. 	Aashish	6:15pm	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.	Michael	6:20pm	5m