



Meeting of the Executive Committee
Wednesday, June 21, 5:00pm-6:00pm
TLCBD Office, 512 Ellis Street, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome	Mike/ Greg	5:00pm	5m
2. Action: Approve Minutes of Previous Meeting <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. 	Rhiannon	5:05pm	5m
3. Presentation: FY23 Budget Review and FY24 Budget Presentation	Adam/ Siggy	5:10pm	10m
4. Closed Session: Personnel Discussions <u>Goal:</u> Executive members and Director of P&C to discuss personnel	Greg	5:20pm	40m