



Meeting of the Executive Committee
 Wednesday, March 17, 5:00pm-6:30pm
 Zoom Meeting ID 841 9374 1851
 (email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	End
1. Welcome	Lowell	5:00pm	5:03pm
2. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Committee members review and approve minutes of the January meeting of the Executive Committee.	Lowell	5:04pm	5:05pm
3. Discussion: Report from Ad-Hoc Committee on Board Structure <u>Goal:</u> Review and discuss proposed changes to the board and committee structure designed to facilitate board engagement, improve governance and better support the staff and organization.	Regina/ Simon	5:05pm	6:00pm
4. Discussion: Report from Ad-Hoc Committee on Fundraising <u>Goal:</u> Review and discuss analysis of current budget and funding sources and implications for future year budgets.	Jennifer/ Adam/ Simon	6:00pm	6:25pm
5. Information Sharing: Comment, Announcements and Future Items <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.	Lowell	6:25pm	6:30pm