



Meeting of the Full Board
Monday, March 28, 5:00pm-6:25pm
Zoom Meeting ID 838 4419 2639
 (email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	Dur.
1. Welcome & Update on Executive Director	Michael/ Abigail	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. 	Abigail/ Mike	5:10pm	10m
3. Update: Economic Opportunity Small Business Survey Presentation <u>Goal:</u> Lorraine will inform the Board of the outcomes and next steps from the Small Business Survey facilitated through EO at TLCBD <ul style="list-style-type: none"> Preparation: Review PowerPoint 	Lorraine/ Helen	5:20pm	30m
4. Update: Tenderloin Community Action Plan Update with focus on Alternatives to Policing as it relates to Traffic Safety <u>Goal:</u> Eric will provide an update from TLCAP	Eric R	5:50pm	15m
5. Update: TLCBD Board Application and Timeline <u>Goal:</u> Update the Board on next steps for Board Applications, Timeline, and support needs <u>Action:</u> Changing one At Large Seat to a Business Seat *Note* This will help TLCBD have the needed percentages of seats	Abigail/ Mike	6:05pm	10m
6. Action: Approve Remote Meetings in April <u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of December 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. 	Michael/ Abigail	6:15pm	5m
7. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the January meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review Draft Minutes. 	Aashish	6:20pm	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. *Optional - Extra Time to Check-In for those who want to process*	Michael	6:25pm	5m