



**Meeting of the Executive Committee**  
**Wednesday, March 15, 5:00pm-6:30pm**  
**TLCBD Office, 512 Ellis Street, San Francisco, CA**

<b>Agenda Item</b>	<b>Owner</b>	<b>Start</b>	<b>Dur.</b>
1. Welcome	Mike/Kate	5:00pm	5m
2. Update: Executive Director Report <u>Goal:</u> High level program updates, special projects, and things coming down the pipeline	Kate	5:05pm	15m
3. Presentation: Finance Forecast Update <u>Goal:</u> Preview TLCBD financial forecast update for current Fiscal Year	Siggy	5:20pm	20m
4. Presentation: Committee Charter <u>Goal:</u> High level review of what has been happening with the Marketing Campaign and I Love Tenderloin Week	Kate	5:40pm	20m
5. Conversation: Board & Committee Restructure <u>Goal:</u> Conversation on several changes, including reducing the Board to 13 members, the new Committee Structure, and keeping Michael Vuong on the Board for one additional year	Kate/ Mike	6:00pm	20m
6. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the December & February meeting of the Executive Committee. <ul style="list-style-type: none"> <li>Preparation: Review November, December &amp; February Minutes.</li> </ul>	Adama	6:20pm	5m
7. 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	6:25pm	5m