

## Monthly Clean Committee of the TLCBD Board of Directors Friday May 21 3:00pm – 4:00pm

## **Zoom Meeting ID** 846 1267 3448

(email info@tlcbd.org or call 415-292-4812 for password)

AGENDA ITEM		OWNER	START	END	Notes
1.	Welcome and Introductions	Christy S	3:00	3:03	
2.	Action: Approve Minutes  Goal: Review and approve Minutes of the Previous Meeting.  • Preparation: None	Christy S	3:04	3:05	
3.	Deep Dive: Budget Review  Goal: Review fiscal YTD spending, Q&A, provide guidance/oversight or action to staff.	Fernando	3:06	3:21	
4.	Information Sharing: Account Updates  Goal: Provide update on manager interview process and account leadership structure progress	Fernando	3:22	3:40	
5.	Information Sharing: Operations Updates and look ahead  Goal: Share important TLCBD Clean Operations Updates and look ahead to next fiscal year	Fernando	3:41	3:52	
6.	Information Sharing: Bigbelly Retrofit project  Goal: Share important TLCBD Clean Operations Updates regarding Bigbelly program lock retrofit project	Fernando	3:53	4:00	