



Meeting of the Executive Committee
 Wednesday, May 19, 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	Duration
1. Welcome	Lowell	5:00pm	3m
2. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Committee members review and approve minutes of the April meeting of the Executive Committee.	Lowell	5:03pm	2m
3. Discussion: Program Updates <u>Goal:</u> Committee member questions about and discussion of Program updates. <ul style="list-style-type: none">Preparation: Review Monthly Updates document.	Lowell	5:05pm	10m
4. Update: Tenderloin & Mid-Market Community Safety Proposal <u>Goal:</u> Discuss plans for roll-out of a significant expansion of the Community Safety Program over the next few years.	Fernando/ Simon	5:15pm	25m
5. Update: Tenderloin Vaccine Clinics <u>Goal:</u> Share update on advocacy and planning for low-barrier vaccine clinics targeting the TL community.	Mike/ Rhiannon/ Simon	5:40pm	5m
6. Action: Recommended Changes to By Laws <u>Goal:</u> Review and discuss proposed changes to By Laws to address the definition of a Tenderloin resident, to change the frequency of meetings, to sync up required percentages of Board seats with the new Management Plan and other miscellaneous changes to By Laws to ensure smooth operation of the Corporation.	Mike/ Simon	5:45pm	15m
7. Update: FY22 Budget, Fundraising & Grants Management <u>Goal:</u> Review and discuss analysis of proposed FY22 budget, confirmed and potential funding sources and discuss recommendations for fundraising, grants management and administrative support. <ul style="list-style-type: none">Preparation: Review Draft Budget Recommendations	Adam/ Simon	6:00pm	25m
8. 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	5m