



Meeting of the Full Board
Monday, May 23rd, 5:00pm-6:30pm
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/ Simon	5:00pm	10m
2. Discussion: Communications Updates <u>Goal:</u> Committee questions about monthly updates. • Preparation: Review Monthly Communications Update.	Michael/ Simon	5:10pm	10m
3. Update: TLCBD Board Application and Timeline <u>Goal:</u> Update on Board applications, timeline, support needs and next steps.	Michael/ Simon	5:20pm	10m
4. Action: Vote on Board of Trustees <u>Goal:</u> Vote on proposed term sheet for creation of TLCBD Board of Trustees. • Preparation: Review Term Sheet and proposed motion.	Simon/ Aashish	5:30pm	15m
5. Update: Board Retreat Report/Synthesis <u>Goal:</u> Review the work that was accomplished, talk about next steps	Abigail/ Simon	5:45pm	20m
6. Action: Vote on Annual Increase to Assessment <u>Goal:</u> Increase assessment by 4%. • Preparation: Review memorandum and proposed motion.	Simon/ Adam	6:05pm	10m
7. Action: TLCBD Camera Policy Ad Hoc Committee <u>Goal:</u> Form TLCBD Camera Policy ad-hoc committee. • Preparation: Review Mayor's Press Release	Simon / Lorraine	6:15pm	5m
8. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the March Board meeting • Preparation: Review Draft Minutes.	Aashish	6:20pm	5m
9. 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.	Michael	6:25pm	5m