



**Special Meeting of the Full Board**  
**Monday May 22nd, 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 & Call to Order	Kate/ Mike	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. Update: Board Election Updates <u>Goal:</u> Update Board on Revenue 2023/2024 Projections	Kate	5:20pm	5m
4. Update: Camera Program Statement on Live Monitoring <u>Goal:</u> High level updates on Staffing and Programs	Kate	5:25pm	10m
5. Conversation: Spring Soiree Debrief/Recap & Next Steps <u>Goal:</u> Feedback and next steps as it relates to Spring Soiree	Kate/ Mike	5:35pm	20m
6. Update: Capital Campaign <u>Goal:</u> High level update on the Capital Campaign and conversation	Kate/ Mike	5:55pm	15m
7. Discussion: New Committee Structure Feedback <u>Goal:</u> Gather feedback from the Board on the new Committee Structure	Kate/ Mike	6:10pm	15m
8. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the March Board meeting <ul style="list-style-type: none"> <li>Preparation: Review Draft Minutes from March</li> </ul>	Mike	6:25pm	2m
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.	Mike	6:27pm	3m