



Meeting of the Executive Committee
Wednesday, May 17th, 5:00pm-6:30pm
TLCBD Office, 512 Ellis Street, San Francisco, CA

Agenda Item	Owner	Start	Dur.
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	10m
3. Update: Board Application and Timeline Update <u>Goal:</u> Give the Executive Committee an update with where we are with the Board Application, the projected timeline, and other relevant information	Kate	5:15pm	5m
4. Reminder: Camera Program Policy <u>Goal:</u> Review Camera Program Policy and short conversation as needed	Kate	5:20pm	15m
5. Conversation: TL Executive Director Summit Idea <u>Goal:</u> Announce to the Executive Committee the TL Executive Director Summit Idea and gather feedback	Kate/ Mike	5:35pm	15m
6. Conversation: Open Q&A <u>Goal:</u> Provide open time for Q&A with the Executive Committee	Kate/ Mike	5:50pm	10m
7. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the April meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review April Minutes. 	Mike	6:00pm	5m
8. 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	6:05pm	5m