



Meeting of the Executive Committee
Wednesday, November 16, 5:00pm-6:30pm
Zoom Meeting ID 843 2726 1629
 (email info@tlcbd.org or call 415-292-4812 for password)

| Agenda Item | Owner | Start | Dur. |
|--|-----------|--------|------|
| 1. Welcome | 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 | 25m |
| 3. Update: Clean Program Update <u>Goal:</u> Kate presents update on TLCBD Clean Program updates, Big Bellies | Kate | 5:30pm | 10m |
| 4. Action: Board of Trustees <u>Goal:</u> Vote on up to eight candidates to join the Board of Trustees <ul style="list-style-type: none"> Preparation: Review the candidate submissions | Mike/Kate | 5:40pm | 20m |
| 5. Update: Communications Consultant Update <u>Goal:</u> Kate will provide an update on the Communications Consultant Search <ul style="list-style-type: none"> Preparation: Review Contract | Kate | 6:00pm | 10m |
| 6. Action: Board Retreat <u>Goal:</u> Gather feedback on potential topics for the TLCBD Board Retreat | Mike | 6:10pm | 10m |
| 7. Action: Approve Remote Meetings in November <u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of November as authorized by AB 361, which allows continued virtual meetings as long as there is a state-proclaimed state of emergency. | Adama | 6:20pm | 2m |
| 8. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the October meetings of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review October Minutes. | Adama | 6:22pm | 3m |
| 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 | 6:25pm | 5m |