



Meeting of the Full Board

Monday, November 28, 5:00pm-6:30pm

Zoom Meeting ID 843 1165 8586 | 333 Golden Gate Ave
 (email info@tlcbd.org or call 415-292-4812 for password) (for Board members only)

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	35m
3. Update: Board Retreat Updates <u>Goal:</u> Provide an update on the Board Retreat and gather feedback/suggestions	Mike/ Kate	5:40pm	10m
4. Update: Board Meeting Schedule <u>Goal:</u> Review the new Full Board Meeting Schedule and Exec Committee Schedule, reminders of hybrid meeting and end of Statewide declaration of emergency at the end of February <ul style="list-style-type: none"> • Preparation: Review Board Meeting and Exec Committee Meeting document 	Mike	5:50pm	10m
5. Update: Board of Trustees <u>Goal:</u> Discuss results and next steps for Board of Trustees	Kate	6:00pm	10m
6. Update: Board Recruitment and New Officers for 2023/2024 <u>Goal:</u> Start the conversation around Board Recruitment and talk about the different officer roles on the TLCBD Board of Directors <ul style="list-style-type: none"> • Preparation: Review Board of Directors Tenure document 	Mike	6:10m	10m
7. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the September Board meeting <ul style="list-style-type: none"> • Preparation: Review Draft Minutes 	Adama	6:20pm	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	6:25pm	5m