



**Meeting of the Executive Committee**  
**Wednesday, October 18th, 5:00pm-6:00pm**  
**TLCBD Office, 512 Ellis Street, San Francisco, CA**

<b>Agenda Item</b>	<b>Owner</b>	<b>Start</b>	<b>Dur.</b>
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/ Enrique	5:05pm	15m
3. Discussion: November Full Board Mtg <u>Goal:</u> Decide whether to reschedule or keep date for November Board Mtg	Mike	5:20pm	5m
4. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the June meeting of the Executive Committee. <ul style="list-style-type: none"> <li>Preparation: Review August Minutes.</li> </ul>	Kate/ Mike	5:25pm	5m
5. Conversation: DPW RFP <u>Goal:</u> Discuss the implications if TLCBD is awarded DPW's TL Cleaning RFP <ul style="list-style-type: none"> <li>Preparation: Review RFP</li> </ul>	All	5:40pm	20m
6. Brainstorm: Ideas for January Board Retreat <u>Goal:</u> Exec Committee to shape the January retreat agenda	Mike	5:50pm	5m
7. 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	5:55pm	5m