



Meeting of the Executive Committee
 Wednesday, October 27, 5:00pm-6:20pm
 Zoom Meeting ID 848 8072 2974
 (email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	Duration
1. Welcome	Michael	5:00pm	5m
2. Discussion: Communications & Executive Director Updates <u>Goal:</u> Executive Director presents important monthly updates with committee member questions and discussion of program updates contained in new-format monthly Communications update. <ul style="list-style-type: none"> Preparation: Review Monthly Communications Update. 	Simon & Elise	5:05pm	15m
3. Update: Clean Program <u>Goal:</u> Executive Director presents monthly update with committee member questions and discussion of Clean Program. <ul style="list-style-type: none"> Preparation: Review September Monthly Report. 	Simon	5:20pm	10m
4. Update: Strategic Plan Update <u>Goal:</u> Discuss progress both on hiring and on implementation of strategic plan to restructure the organization and its programs. <ul style="list-style-type: none"> Preparation: Revisit Strategic Plan document. 	Simon	5:30pm	10m
5. Update: Safety & Advocacy Update <u>Goal:</u> Review ongoing concerns about safety issues in the neighborhood and discuss proposed TLCBD response.	Michael/ Simon	5:40pm	30m
6. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the August and September meetings of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review Draft August and September Minutes 	Aashish	6:10pm	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.	Michael	6:15pm	5m