



Meeting of the Executive Committee
Wednesday, September 21, 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 | 20m |
| 3. Update: Clean Program Update <u>Goal:</u> Kate presents monthly update on TLCBD Clean Program with committee questions. <ul style="list-style-type: none"> Preparation: Review August Clean Team Report and 311 Dashboard. | Kate | 5:25pm | 20m |
| 4. Action: Board of Trustees <u>Goal:</u> Discuss and build a list of potential Board of Trustee members with the goal of voting for our first five Board of Trustees by our November Executive Committee Meeting <ul style="list-style-type: none"> Preparation: Review Board of Trustee By-Laws | Mike/Kate | 5:45pm | 15m |
| 5. Update: Funders' Forum Update <u>Goal:</u> Kate will provide an update on the Funders' Forum <ul style="list-style-type: none"> Preparation: Review Flyer for the event | Kate | 6:00pm | 10m |
| 6. Action: Facente Consulting Re-engagement <u>Goal:</u> Kate will provide an update on current proposal with Facente Consulting regarding strategic plan, evaluation, and staff structure <ul style="list-style-type: none"> Preparation: Review Facente Consulting Proposal | Kate | 6:10pm | 10m |
| 7. Action: Approve Remote Meetings in October <u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of October 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 June and August meetings of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review June and August 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 |