



Meeting of the Full Board
Monday, September 26, 5:00pm-6:30pm
Zoom Meeting ID 843 1165 8586
 (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: Tenderloin Linkage Center <u>Goal:</u> Christy will provide a brief update on the Tenderloin Linkage Center	Christy	5:25pm	10m
4. Update: Safe Injection Site <u>Goal:</u> Mike will provide a brief update on Safe Injection sites	Mike	5:35pm	10m
5. Update: New City Trash Bin Pilot <u>Goal:</u> John will provide a brief update on the New City Trash Bin Pilot	John	5:45pm	10m
6. Update: TLCBD Change Process with Facente Consulting <u>Goal:</u> Kate will update the Board on structural and systems changes as TLCBD towards sustainability through the strategic plan	Kate	5:55pm	10m
7. 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	6:05pm	5m
8. Update: San Francisco Community Benefit District Update <u>Goal:</u> Kate will update the Board on the SFCBD 501c6 status <ul style="list-style-type: none"> Preparation: Review SFCBD document in the packet 	Kate	6:10pm	10m
9. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the July & August Board meeting <ul style="list-style-type: none"> Preparation: Review Draft Minutes. 	Adama	6:20pm	5m
10. 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