



**Meeting of the Executive Committee**  
**Wednesday, September 20th, 5:00pm-6:30pm**  
**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	5:05pm	15m
3. Update: Introduction of Enrique <u>Goal:</u> Introduce Enrique, the new Deputy Director	Kate/ Enrique	5:20pm	5m
4. Conversation: Committee Feedback Session <u>Goal:</u> Feedback on what makes most sense to report out at Full Board and in the future	Kate/ Mike	5:25pm	15m
5. Conversation: New Office Discussion <u>Goal:</u> Discuss potential for new TLCBD office	Kate/ Mike	5:40pm	10m
6. 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 June Minutes.</li> </ul>	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