



Meeting of the Full Board
Wednesday, September 27th, 5:00pm-6:30pm
TLCBD Office, 512 Ellis Street, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome - Introduce Enrique, the new Deputy Director	Mike/ Kate	5:00pm	5m
2. Update: Executive Director & Program Highlights <u>Goal:</u> High level program updates, special projects, and things coming down the pipeline	TLCBD Staff	5:05pm	20m
3. Conversation: DMACC Report Back and Conversation <u>Goal:</u> Report Back and update on the Drug Market Agency Coordination Center along with additional conversation, Kate to reiterate camera policy	Kate/ Dan	5:25pm	20m
4. Conversation: Fall Forum & Capital Campaign <u>Goal:</u> Provide updates on the coming Fall Forum and overall capital campaign for the new building	Kate	5:45pm	20m
5. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the August meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review August Minutes. 	Mike	6:05pm	5m
6. 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	6:10pm	5m