



Special Meeting of the Full Board
Monday June 26th, 5:00pm-6:00pm
TLCBD Office, 512 Ellis Street, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome & Call to Order	Kate/ Mike	5:00pm	5m
2. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the May Board meeting <ul style="list-style-type: none"> Preparation: Review Draft Minutes from May 	Kate	5:05pm	5m
3. Action: Vote on FY24 Budget <u>Goal:</u> Review, remark, and vote on proposed FY24 budget	Adam/ Siggy	5:20pm	10m
4. Acknowledgements: Gratitude for outgoing Board members	Kate	5:25pm	5m
5. Action: Annual Election <u>Goal:</u> Elect new Board members to TLCBD FY24 Board	Kate/ Mike	5:35pm	15m
6. Closed Session: ED Review Planning <u>Goal:</u> Administer ED performance review	Mike	5:55pm	20m