



Meeting of the Full Board

Wednesday, November 15, 5:00pm-6:30pm

<https://us02web.zoom.us/j/81511584309?pwd=OTdRM2hhM1I0OGgrSjhTcTZSMitOUT09>

Agenda Item	Owner	Start	Dur.
1. Welcome	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, highlight on Mini Grants program	Kate/ Enrique/ Cyntia	5:05pm	20m
3. Presentation: FY23 Audit and Financials <u>Goal:</u> Siggie will present an overview of FY23 Financials and provide forecasting for FY24	Siggie	5:25pm	20m
4. Action: Approve Minutes of Previous Board Meeting, Approve June 2023 P&V Committee Minutes	Diana	5:45pm	5m
5. Action: Approve Contract renewal and increase for Ground Floor Consulting	Kate	5:50pm	10m
6. Discussion: New Employee Handbook, Overview of Media protocol <u>Goal:</u> Greg will highlight TLCBD's media protocol from the new Employee Handbook	Greg	6:00pm	10m
7. Board Retreat Topics: Saturday, 1/27/2024	Mike	6:10pm	10m
8. 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	6:20pm	10m