



Meeting of the Executive Committee
Wednesday, December 20th, 5:00pm-6:30pm
TLCBD Office, 48 Golden Gate Ave, San Francisco, CA

3

Agenda Item	Owner	Start	Dur.
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/ Enrique	5:05pm	15m
3. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the September meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review November Minutes. 	Diana	5:20pm	5m
4. Action: Approve Audit <u>Goal:</u> Finance Committee to Recommend approval of the audit	Bilal/Jeff	5:25pm	5m
5. Presentation: Camera Program and AI <u>Goal:</u> Dmitri from AVS to present camera technologies that can improve efficiencies throughout the network.	Kate	5:30pm	15m
6. Discussion: 311 Recommendation from Ops & Stewardship Committee <u>Goal:</u> Ops Committee to recommend decision on 311 Coordinated Worker App Program	Isabel	5:45pm	20m
7. Discussion: Solidify Details for the January Board Retreat <u>Goal:</u> Exec Committee to shape the January retreat agenda <ul style="list-style-type: none"> Board Retreat Saturday, January 27th from 9am-2pm 	Kate	6:05pm	5m
8. Discussion: Board Leadership in July 2024 <u>Goal:</u> Exec Committee to discuss leadership roles leading up to July 2024 <ul style="list-style-type: none"> Termining off: Mike Vuong (Business), Cindy Ramesh (Business), Jennifer Kiss (At-Large) 	Mike	6:15pm	10m
9. 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. <ul style="list-style-type: none"> Annual Meeting Thursday, January 18th from 4:30-6pm at 48 GG 	Mike	6:25pm	5m