



**Meeting of the Executive Committee**  
**Wednesday, February 21, 5:00pm-6:30pm**  
**TLCBD Office, 48 Golden Gate Ave, 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. Action: Vote on updated Camera Policy <u>Goal:</u> Understand the updates to the proposed Camera Policy as it relates to allowing AVS to have the ability to do direct retrieval at night and weekends under current TLCBD systems of approvals; Vote to move forward with AI capabilities	Kate/ Enrique	5:20pm	20m
4. Conversation: Updates regarding 311 <u>Goal:</u> Understand where the current conversation is among CBDs regarding 311, where the conversation is at TLCBD, and prepping the Full Board up for a March Vote	Kate	5:40pm	20m
5. Conversation: TLCBD Board 2024/2025 <u>Goal:</u> Understand the current Board Seat needs, talk recruitment plans, and understand timeline	Kate/ Mike	6:00pm	10m
6. Update: Spring Soiree <u>Goal:</u> Understand where we are with the May Spring Soiree and potential needs	Kate/ Enrique	6:10pm	10m
7. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the December meeting of the Executive Committee. <ul style="list-style-type: none"><li>Preparation: Review December Minutes.</li></ul>	Diana	6:20pm	5m
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	6:25pm	5m