



Meeting of the Full Board
Wednesday, March 27, 5:00pm-6:30pm
TLCBD Office, 48 Golden Gate Ave, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome	Mike/ Kate	5:00pm	5m
2. Update: Executive Director Report & Program Highlights <u>Goal:</u> High level program updates, special projects, and things coming down the pipeline	Kate	5:05pm	20m
3. Action: Vote on Annual Assessment after presentation and discussion <u>Goal:</u> Set assessment rate increase for 2025	Bilal/Kate	5:25pm	20m
4. Action: Form Ad hoc Camera Policy committee to assess next steps and process for adapted language and determine TLCBD's future with the camera program <u>Goal:</u> Assess strategic direction for cameras	Kate	5:45pm	20m
5. Update: DPW partnership and status of 311s <u>Goal:</u> Assess strategic direction for DPW partnership	Isabel/Kate	6:05pm	10m
6. Discussion: Board Application for 2024/2025 <u>Goal:</u> Review Board Application and talk about next steps	Kate/ Mike	6:15pm	5m
7. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the November 2023 Full Board, January Board Retreat, and February 2024 Special Board meeting minutes <ul style="list-style-type: none"> Preparation: Review November, January, and February DRAFT Minutes 	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