



**Meeting of the Executive Committee**  
**Wednesday, April 17, 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: Conversation and Vote on Assessment Increase <u>Goal:</u> Assessment Increase Presentation followed by a Board Vote on the assessment increase	Kate/Frank	5:20pm	20m
4. Conversation: Policy & Voice <u>Goal:</u> Kate to provide a high level update on the direction of TLCBD's voice on key neighborhood issues and describing approach through conveying	Kate/P&V Staff	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: Camera Program <u>Goal:</u> Kate to provide a high level update on the Camera Program and potential next steps	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. ● Preparation: Review December 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