



Meeting of the Full Board
Wednesday, May 22, 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 Camera policy language and discussion <u>Goal:</u> Finalized updated camera policy	Kate/ Dmitri	5:25pm	20m
4. Update: Budget Process <u>Goal:</u> High level view of what the budget process will look like for the next few months due to staffing	Kate/ Enrique	5:45pm	5m
5. Update: June Board Meetings and Beyond <u>Goal:</u> Ensure Board knows what is to come in the coming months Notes: - Full Board Meeting on Tuesday June 25th from 5pm-6:30pm: Vote on new board members, Kate's review - No Meetings in July - Full Board Meeting on Wednesday August 21st from 5pm-6:30pm: vote on officers, Board President to name Committee Chairs and Executive Committee, vote on budget, review meeting schedule for the coming 12 months	Kate/ Mike	5:50pm	10m
6. Update: Clean Team Deep Dive <u>Goal:</u> Provide the Board with new and updated knowledge on the Clean Team, including the new Clean Team II	Paris	6:00pm	20m
7. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the March 2024 Full Board	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