



Meeting of the Executive Committee  
 Wednesday, May 15, 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/Soiree Debrief <u>Goal:</u> High level program updates, special projects, and things coming down the pipeline	Kate/Enrique	5:05pm	15m
3. Action: New Camera Policy Language <u>Goal:</u> Review proposed camera policy language for next phase and transition of cameras	Kate	5:20pm	15m
4. 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 March Minutes.</li> </ul>	Diana	5:35pm	5m
5. Conversation: June Board Meeting and Beyond <u>Goal:</u> Review June Full Board Meeting Date & Time and Agenda Items, including voting for new Board Members and Kate's Annual Review; Meeting tasks beyond June (no meeting in July, August Meeting dedicated to voting Officers and new Board President electing Committee Chairs and Exec Committee)	Mike/Kate	5:40pm	15m
6. 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	5:55pm	5m