



Special Meeting of the Full Board
 Tuesday June 25, 5:00pm-6:00pm
 TLCBD Office, 48 Golden Gate Ave, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome	Mike/ Kate	5:00pm	5m
2. Action: Vote on TLCBD Budget 2024/2025 <u>Goal:</u> Vote on and approve a final budget for the 2024/2025 year	Kate/ Frank	5:05pm	15m
3. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the May 2024 meeting minutes • Preparation: Review May 2024 DRAFT Minutes	Diana	5:20pm	5m
4. Action: Vote on new Board Members for 2024/2025, Thank you to outgoing members <u>Goal:</u> Vote on new Board Members (three Business Seats with one incumbent, two Property Owner Seats, one At-Large Seat)	Mike	5:25pm	10m
Closed Session			
5. Action: Executive Director Annual Performance Review <u>Goal:</u> Provide constructive feedback and suggestions to the Executive Director based on the past year in an effort to continue to build for the next year.	Greg/ Mike	5:35pm	25m