



Special Meeting of the Full Board
Wednesday, August 21, 5:00pm-6:30pm
TLCBD Office, 48 Golden Gate Ave, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome	Kate	5:00pm	5m
2. Update: Executive Director Updates/Announcements <u>Goal:</u> High level program updates, special projects, and things coming down the pipeline	Kate	5:05pm	10m
3. Action: Vote on Officer Positions and Appoint Committee Chairs	All	5:15pm	10m
4. Board/Staff Mixer	All	5:25pm	65m