



Meeting of the Executive Committee
Wednesday, September 18, 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. 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: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the May meeting of the Executive Committee. <ul style="list-style-type: none">● Preparation: Review May Minutes.	Diana	5:20pm	5m
4. Conversation: Capital Campaign <u>Goal:</u> Kate to provide a high level update on the status of our Capital Campaign in the leadup to the Fall Forum on Oct 16	Kate	5:25pm	10m
5. Update: Camera Program <u>Goal:</u> Kate to provide a high level update on the Camera Program and potential next steps	Kate	5:35pm	10m
6. Presentation: Reminders on lobbying and political campaign restrictions <u>Goal:</u> Kate to provide reminders that she shared with staff regarding the clear separation of TLCBD from any political candidate lobbying.	Kate	5:45pm	10m
7. 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.	All	5:55pm	5m