



Meeting of the Full Board
Wednesday, September 25th, 5:00pm-6:30pm
TLCBD Office, 48 Golden Gate Ave, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome	Naomi	5:00pm	5m
2. Update: Executive Team Report <u>Description:</u> High level program updates, special projects, and things coming down the pipeline	Kate	5:05pm	30m
3. Action: Appoint Josie Chand to interim resident seat <u>Description:</u> Appointment and Vote	Naomi	5:35pm	5m
4. Action: Approve Minutes of Previous Meetings <u>Description:</u> Review and approve June and August minutes of the 2024 Full Board	Diana	5:40pm	5m
5. Overview: Board Roles, Brown Act, and CPRA <u>Description:</u>	Kate	5:45pm	10m
6. Presentation: Org Chart <u>Description:</u>	Kate	5:55pm	15m
7. Update: Capital Campaign Deep Dive <u>Description:</u>	Kate	6:10pm	15m
8. Information Sharing: Comment, Announcements and Future Items <u>Description:</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	6:25pm	5m