



Meeting of the Full Board
Wednesday, November 20th, 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 Mark Puchalski 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 September minutes of the 2024 Full Board	Naomi	5:40pm	5m
5. Action: Our stance on New services, Smoke/Party Stores, and Standards for community process & accountability <u>Description:</u> Discuss and vote on TLCBD's stance on new services and stores in the TL without community process	Kate/ Naomi	5:45pm	20m
6. Presentation: Annual Report <u>Description:</u> Kate will review the FY 24 Annual Report	Kate	6:05pm	10m
7. Update: Board Vacancies and Committee Requirements regarding Quorum	Kate	6:15pm	10m
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