



Meeting of the Executive Committee
Wednesday, December 18, 5:00pm-6:00pm
TLCBD Office, 48 Golden Gate Ave, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome	Naomi/ 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: Interim Seat Appointments and Treasurer Appointment <u>Goal:</u> Appoint new Interim Board Members Paula Hendricks to the open Resident Seat and Rhiannon Bailard to the open Property Owner Seat; Appoint Brennan Foley to Treasurer <ul style="list-style-type: none"> Preparation: Review Board Application 	Naomi	5:20pm	5m
4. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the September meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review Minutes 	Kate	5:25pm	5m
5. Presentation: Street Operations Team <u>Goal:</u> Eric Rozell, Director of Safe Programs, to provide an overview of a new initiative	Eric	5:30pm	15m
6. Discussion: Annual Meeting and Board Retreat Prep	Kate/ Naomi	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