



Meeting of the Executive Committee
Wednesday, February 19, 2025, 5:00pm-6:00pm
TLCBD Office, 48 Golden Gate Ave, San Francisco, CA

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| 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 | 10m |
| 3. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the December meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review Minutes | Diana | 5:20pm | 5m |
| 4. Action: Policy & Voice Recommendation on Geographic Equity <u>Goal:</u> Solidify TLCBD's policy stance regarding new services in the Tenderloin | Kristen/ Kate | 5:25pm | 10m |
| 5. Additional Committee Updates: 1. Ops, 2. Finance, 3. Policy & Voice | Committee Chairs | 5:35pm | 10m |
| 6. Discussion: Strategic Planning Retreat feedback and next steps | 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 |