



Meeting of the Executive Committee
Wednesday, March 19, 2025, 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: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the February meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review DRAFT Minutes 	Diana	5:20pm	5m
4. Discussion: Strategic Planning Discussion <u>Goal:</u> Kate will guide the group through a first draft of the Strategic Plan for discussion on content and process.	Kate	5:25pm	25m
5. Additional Committee Updates: 1. Ops, 2. Finance, 3. Policy & Voice	Committee Chairs	5:50pm	5m
6. 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