



Meeting of the Full Board
Wednesday, March 26, 2025 5:00pm-6:30pm
TLCBD Office, 48 Golden Gate Ave, San Francisco, CA

| Agenda Item | Owner | Start | Dur. |
|--|------------------|--------------|-------------|
| 1. Welcome: Call to Order | Naomi | 5:00pm | 5m |
| 2. Presentation: Strategic Plan DRAFT Overview <u>Goal:</u> Assess strategic direction for DPW partnership | Abigail/ Kate | 5:05pm | 20m |
| 3. Update: Executive Team Report & Program Highlights <u>Goal:</u> High level program updates, special projects, and things coming down the pipeline | Kate | 5:25pm | 20m |
| 4. Action: Vote on Annual Assessment after discussion led by Frank Turbeville <u>Goal:</u> Set assessment rate for 2026 | Frank | 5:45pm | 15m |
| 5. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the November 2024 DRAFT Minutes <ul style="list-style-type: none"> Preparation: Review November 2024 DRAFT Minutes | Kate | 6:00pm | 5m |
| 6. Presentation: Financial Statements <u>Goal:</u> Review January Financials and July to March Activity Statement <ul style="list-style-type: none"> Preparation: Review Financial Statements | Frank | 6:05pm | 10m |
| 7. Discussion: Board Application for 2025/2026: No one is terming off, Election is for Interim Seats: 3 Resident Seats; 1 Property Owner <u>Goal:</u> Open Board Application Process | Kate/ Naomi | 6:15pm | 5m |
| 8. 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 | 6:20pm | 5m |