



Meeting of the Executive Committee
Wednesday, April 16, 2025, 5:00pm-6:00pm
TLCBD Office, 48 Golden Gate Ave, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome	Naomi	5:00pm	5m
2. Update: Deputy Director Report <u>Goal:</u> High level program updates, special projects, and things coming down the pipeline. Follow up of staffing.	Enrique	5:05pm	15m
3. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the March meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review DRAFT Minutes 	Diana	5:20pm	5m
4. Discussion: Camera Updates <u>Goal:</u> To review and discuss the implementation of the new camera plan that will be integrated in a pay-to-service model.	Frank	5:35pm	15m
5. Strategic Plan Feedback: 1. Ops, 2. Finance, 3. Policy & Voice	Committee Chairs	5:40pm	5m
6. Recruitment Reminder: Board of Directors Open Seats	Naomi	5:45pm	5m
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	5:50pm	5m