



Meeting of the Full Board
Wednesday, May 28th, 2025, 5:00pm-6:30pm
TLCBD Office, 48 Golden Gate Ave, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome	Naomi	5:00pm	5m
2. 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	5:05pm	5m
3. Action: Presentation and Motion to Approve of the FY26 Budget <u>Goal:</u> Review and approve the FY 2025–26 budget reports.	Frank	5:10pm	20m
4. Action: Conversation and Motion to authorize the process of creating a second entity to oversee/operate 200 Leavenworth <u>Goal:</u> Gain information and clarity on the structure and implications of a separate entity.	Kate/ Suzanne	5:30pm	30m
5. Action: Approve 5 Year Strategic Plan	Naomi	6:00pm	5m
6. Closed Session: Board to Discuss Personnel Matters relating to the Executive Director's Review		6:05pm	10m