



**Meeting of the Executive Committee**  
**Wednesday, June 18, 2025, 5:00pm-6:00pm**  
**TLCBD Office, 48 Golden Gate Ave, San Francisco, CA**

Agenda Item	Owner	Start	Dur.
<b>1. Welcome</b>	Naomi	5:00pm	5m
<b>2. Update: Executive Director Report</b> <u>Goal:</u> General program updates, key highlights, and closing reflections as we wrap up the fiscal year.	Kate	5:05pm	20m
<b>3. Action: Approve Minutes of Previous Meeting</b> <u>Goal:</u> Review and approve minutes of the May 2025 DRAFT Exec Minutes Preparation: Review May 2025 DRAFT Exec Minutes	Isabel	5:25pm	15m
<b>4. Budget Process Updates</b> <u>Goal:</u> Provide a brief overview of current applicant outreach, interest, and next steps in the recruitment process.	Kate	5:40pm	5m
<b>5. Recruitment Updates: Applicants</b> <u>Goal:</u> Provide a brief overview of current applicants and election preparation	Kate	5:45pm	5m
<b>6. Information Sharing: Comment, Announcements and Future Items</b> <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	Naomi	5:50pm	10m