



Meeting of the Full Board
Wednesday, June 25, 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. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the May 2025 DRAFT Full Board Preparation: Review May 2025 DRAFT Exec Minutes	Kate	5:05pm	5m
3. Discussion: New meeting time and Attendance Tracking <u>Goal:</u> To establish a consistent meeting time that works for all participants and implement a reliable system for tracking attendance as per bylaws.	Kate/ Naomi	5:10pm	10m
4. Discussion: New member recruitment <u>Goal:</u> To develop a strategy for future member recruitment that ensures sustained engagement	Kate/ Naomi	5:20pm	5m
5. Action: Vote on new Board Members for 2025/2026 <u>Goal:</u> Vote on new Board Members (Two Property Owner Seats, Two Resident Seats)	Kate	5:25pm	10m
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	Naomi	5:35pm	5m
7. Closed Session	Naomi	5:40pm	20min