



Executive Committee Meeting
Wednesday February 18th, 2026, 4:00 pm to 5:00pm
TLCBD Office, 988 Market St. San Francisco 94102

Agenda item	Owner	Start	Dur.
1. Welcome and Introductions	Naomi	4:00 pm	5min
2. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve the minutes of December 2025	Barbara/ Naomi	4:05 pm	5min
3. Discussion: Debrief of Board Retreat <u>Goal:</u> Share the mission and vision, and discuss the process, structure, and next steps.	Barbara/ Naomi	4:10 pm	10min
4. Announcement: Board Terms <u>Goal:</u> Review term expirations, possible extensions, and recruitment efforts.	Naomi	4:20 pm	15min
5. Updates: Leadership Team Updates <u>Goal:</u> General program updates and key highlights.	Eric/Frank/ Barbara	4:35 pm	20min
6. Information Sharing: Comment, Announcements, and Future Items <u>Goal:</u> Members of the public share general comments on items not on the agenda. Committee members share relevant announcements and suggest potential future Board agenda items.	Naomi	4:55 pm	5min