



Board of Directors  
 Wednesday, March 25th, 2026, 4:00 pm to 5:30pm  
 TLCBD Office, 988 Market St., San Francisco, CA

Agenda item	Owner	Start	Dur.
<b>1. Welcome and Introductions</b>	Kate	4:00 pm	5min
<b>2. Action: Approve Minutes of Previous Meeting</b> <u>Goal:</u> Review and approve the minutes of November 2025 and January 2026.	Isabel	4:05 pm	5min
<b>3. Updates: Leadership Reports</b> <u>Goal:</u> General program updates and key highlights.	Kate/Eric/ Frank	4:10 pm	30min
<b>4. Action: Vote on Annual Assessment</b> <u>Goal:</u> Set assessment rate for 2027.	Frank	4:40 pm	20min
<b>5. Action: Board Terms and Changes</b> <u>Goal:</u> Review term limits, changes, possible extensions, and recruitment efforts.	Isabel/ Kate	5:00 pm	15min
<b>6. Information Sharing: Comment, Announcements, and Future Items</b> <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.	All	5:15 pm	5min