



Meeting of the Full Board of Directors
Wednesday, May 27th, 2026, 4:00pm-5:30pm
TLCBD Office, 988 Market St. San Francisco 94102

Agenda Item	Owner	Start	Dur.
1. Welcome and Introductions	Naomi	4:00 pm	5m
2. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve the minutes of the March 2026 meeting.	Naomi	4:05 pm	5m
3. Action: Appoint Business Owner Representative Seat <u>Goal:</u> To introduce and appoint a new business owner representative seat.	Naomi/ Kate	4:10 pm	5m
4. Action: Presentation and Motion to Approve the FY27 Budget <u>Goal:</u> Review and approve the FY26-FY27 budget reports.	Frank	4:15 pm	20m
5. Update: Leadership Updates <u>Goal:</u> General program updates and key highlights.	Kate/ Mike/ Eric	4:35 pm	20m
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.	All	4:55 pm	5m
7. Closed Session <u>Goal:</u> Board to discuss personnel matters relating to the CEO's annual review.	All	5:00 pm	30m