Meeting of the Full Board of Directors
Wednesday, August 19th, 2026, 4:00pm-5:30pm
TLCBD Office, 3rd Fl. 988 Market St. San Francisco 94102

Agenda Item	Owner	Start	Dur.
1. **Welcome and Introductions**	Naomi	4:00 pm	10m
2. **Action: Nominating and Appointing Officers** Goal: To introduce and appoint officers to their seats.	Naomi	4:10 pm	10m
3. **Action: Nominating and Appointing Officers** Goal: To introduce and appoint a new property owner representative seat.	Naomi	4:20 pm	5m
4. **Action: Approve Minutes of Previous Meeting** Goal: Review and approve the minutes of the June 2026 meeting.	Naomi	4:25 pm	5m
5. **Update: Leadership Updates** Goal: General program updates and key highlights.	Kate/ Mike/ Eric/ Frank	4:30 pm	30m
6. **Information Sharing: Comments, Announcements, and Future Items** Goal: 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	5:00 pm	30m