



Board of Directors Meeting
Wednesday September 23rd, 2026, 4:00 pm to 5:30pm
TLCBD Office 4th fl., 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 August 2026	Naomi	4:05 pm	5min
3. Discussion: Brown Act Review <u>Goal:</u> Brown Act Review and Overview of Board Roles & Responsibilities	Kacee	4:10 pm	30min
4. Discussion: Leadership Updates <u>Goal:</u> General program updates and key highlights.	Kate	4:40 pm	15min
5. Discussion: Tenderloin Economic Village Working Group (200 Leavenworth) <u>Goal:</u> General program updates and key highlights.	Kate/Naomi/ Geoffrey	4:55 pm	20min
6. Action: Vote on Board Seat Changes <u>Goal:</u> Discuss and vote on proposed changes to board seat assignments.	Kate/ Naomi	5:15 pm	10min
7. Information Sharing: Comments, 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	5:25 pm	5min

Meeting materials are available at the 988 Market office for pickup upon request.