Executive Committee Meeting
Zoom Meeting ID 896 3496 2356
Wednesday October 21st, 2026, 4:00 pm to 5:00pm
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 Goal: Review and approve the minutes of September 2026	Naomi	4:05 pm	5min
3. Discussion: Working Group and Visioning Trip Updates Goal: Coordination with the Board regarding working groups, visioning trips, and upcoming opportunities for board engagement.	Geoffrey/ Isis	4:10 pm	10min
4. Action Item: Transition One Resident Seat to a Dedicated Youth Voice Seat Goal: Align TLCBD's board representation with DCYF standards, as discussed with the Policy & Voice Committee.	Kristen	4:20 pm	5min
5. Updates: Leadership Updates Goal: General program updates and key highlights.	Kate/ Eric/ Barbara	4:25 pm	15min
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	4:40 pm	5min
7. Discussion: Closed Session	Barbara/ Kate	4:45 pm	15

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