

Tenderloin Community Benefit District

Tenderloin Community Benefit Corporation
Executive Committee
Monday January 9, 2017 5:00pm

Location: 25 Taylor St., 2nd Floor – Room A, San Francisco, CA 94102

Agenda

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT ON AGENDA ITEMS
3. Administrative/Operations matters 20 minutes
 - a. Financial/Cash flow Update
 - b. Insurance Action
 - c. Grant Updates
 - d. Staff Positions
 - e. Office Space Update Action
4. Board Meeting Agenda – discuss/review 15 minutes
 - a. Security Camera
 - i. Presentation Applied Video Solutions
 - ii. 2017 Capital Campaign Action
5. Project updates 15 minutes
 - a. Epicenter & Civic Center Communication
 - b. Hyde Turk Park
 - c. Taylor Street Improvement
 - d. Trust for Public Land Park Wellness Trail
6. Committee Updates 10 minutes
 - a. CEC
 - b. PROW Action
 - c. SAFE
7. Important Dates
 - a. Board Meeting...January 23
8. New Business 5 minutes

PUBLIC COMMENT ON NON AGENDA ITEMS

Core Purpose Statement: To lead the evolution of the Tenderloin into a vibrant community for all.