

**Executive Committee**  
**Monday September 11, 2017 5:00pm**  
 Location: 512 Ellis, San Francisco, CA  
**Agenda**

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT ON AGENDA ITEMS
3. APPROVAL OF MINUTES OF JULY EXEC COMM MEETING...Committee will decide whether to approve the minutes. **Action**
4. ADMINISTRATION/OPERATION ITEMS 15 minutes
  - a. Financial/Cash flow Update...Staff will update members on finance report.
  - b. FY 15/16 Financial Review...members will review, review **Action**
  - c. Grant Updates...staff will update on possible grant applications
5. BOARD MEETING AGENDA – discuss/review 5 minutes
6. PROJECT UPDATES Staff will update on projects 20 minutes
  - a. New Board Member Packet
  - b. 440 Turk Project
  - c. TL Talk Live Event
  - d. Community Based Program to Address Quality of Life Issues
  - e. Staff Retreat
7. COMMITTEE UPDATES 15 minutes
  - a. CEC Updates on projects
    - i. Communication update
  - b. PROW
    - i. Clean Program... Executive Committee will review progress to implement new program.
    - ii. Hyde Turk Park Pilot Program...Staff will update on progress
    - iii. Taylor Street...Staff will update on Taylor Street project
  - c. SAFE Updates from Safe Committee
8. IMPORTANT DATES
  - a. Board Meeting...September 18, 5:00pm at office 512 Ellis
9. NEW BUSINESS 5 minutes
10. PUBLIC COMMENT ON NON AGENDA ITEMS