Economic Opportunity Committee Meeting  
February 10, 2020, 5:00 pm  
512 Ellis Street, San Francisco, CA  
Draft Meeting Minutes

Present:

Lowell Caulder  
Blake Binkley  
Curtis Bradford  
Ross Stackhouse  
Aashish Karkhanis  
Pratibha Tekkey  
Evan Oravec  
Susie McKinnon  
Sarah Qadri  
Rene Colorado  
Rhiannon Bailard  
Adam Tetenbaum  

Simon Bertrang, TLCBD Staff  
Lorraine Lewis, TLCBD Staff  
Alicia Seleska, TLCBD Staff

Absent:

Dan Williams

1. Call to order. Welcome and Introductions  
Lowell called the meeting to order at 5:02 pm; introductions followed.

2. Standing Item: Economic Opportunity Committee Status Update  
Lorraine reported on discussions and in person meetings with community partners, including Code Tenderloin and the programs and support they provide to meet people where they are in their life stage, and re-entry to the workforce.

ACTION: Lorraine will provide an update in 2 weeks’ time.

3. Information Sharing: Action Items from January Committee meeting  
This was included in the item above.
4. Information Sharing/Guest: TEDP
Aashish shared that TEDP received new 2020-2025 funding from OEWD, which starts in July. The TEDP Board has approved a merger with TLCBD; TEDP is hopeful that a merger will occur.

5. Information Sharing and Discussion: TLCBD-TEDP potential partnership
Simon reminded the committee of TLCBD’s core framework, which evolved from previous Board Retreats. This framework includes economic opportunity - TEDP and their programs align well with this framework. Questions regarding finances and Board structure were addressed in the event of a partnership. Lowell requested a memo outlining key business areas, for presentation at the February 24 Board meeting.

[ACTION: Staff to produce a memo for the February 24 Board meeting, addressing: vision of the combined organizations; TEDP accomplishments/strengths; integration of mission/values; program vision; administrative and corporate operations; budget; and board structure.

MOTION: To allow Lowell to recommend pursuing a TEDP-TLCBD acquisition upon his review of the above described memo.
Moved by: L. Caulder
Seconded by: S. Qadri
Opposed: P. Tekkey
Passed: Yes

6. January Minutes Approval
MOTION: To approve the January Economic Opportunity Committee meeting minutes
Moved by: L. Caulder
Seconded by: C. Bradford
Abstained: S. McKinnon
Passed: Yes

7. Next or recurring meeting date/time: 

8. Public Comment/Close Meeting:

The meeting was adjourned at 7:05 PM.