<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>OWNER</th>
<th>START</th>
<th>END</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome and Introductions</td>
<td>Lowell</td>
<td>5:00pm</td>
<td>5:05pm</td>
</tr>
<tr>
<td>2. Deep Dive: Safe Program</td>
<td>Mike/Greg/Kate</td>
<td>5:05pm</td>
<td>5:35pm</td>
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<tr>
<td><strong>Goal:</strong> Presentation on background, vision, past work, future direction and objectives for the TLCBD’s Safe Program using the Theories of Change developed by staff as a starting point. Includes times for questions and discussion by Board.</td>
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<tr>
<td>3. Guest Speaker: Chris Corgas, OEWD</td>
<td>Lowell</td>
<td>5:35pm</td>
<td>5:40pm</td>
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<tr>
<td><strong>Goal:</strong> Inform Board about OEWD and its priorities for FY21.</td>
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<tr>
<td>4. Information Sharing: Monthly Headlines</td>
<td>Simon</td>
<td>5:40pm</td>
<td>5:45pm</td>
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<tr>
<td><strong>Goal:</strong> Share important TLCBD &amp; Tenderloin news.</td>
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<tr>
<td>5. Information Sharing: Staff and Committee 2-minute Reports</td>
<td>Committee Chairs</td>
<td>5:45pm</td>
<td>5:55pm</td>
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<tr>
<td><strong>Goal:</strong> Lightning-round two-minute reports from five Committee Chairs: Clean, Inviting Space, Neighborhood Pride, Economic Opportunity and Evaluation.</td>
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<tr>
<td>6. Action: Approve FY21 Budget</td>
<td>Adam</td>
<td>5:55pm</td>
<td>6:00pm</td>
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<tr>
<td><strong>Goal:</strong> Review and approve FY21 Budget.</td>
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<tr>
<td>● Preparation: Review Proposed FY21 Budget.</td>
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<tr>
<td>7. Action: Approve Increase to Annual Assessment</td>
<td>Adam</td>
<td>6:05pm</td>
<td>6:10pm</td>
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<tr>
<td><strong>Goal:</strong> Review and approve resolution to increase annual assessment in FY21 by 2.9% in order to keep pace with inflation.</td>
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<tr>
<td>● Preparation: Review proposed Board Resolution and Memo re Assessment Increase.</td>
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<tr>
<td>8. Action: Approve May (June 1) Minutes</td>
<td>Lowell</td>
<td>6:10pm</td>
<td>6:12pm</td>
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<tr>
<td><strong>Goal:</strong> Review and approve the draft Minutes of the May (June 1) Meeting of the Board of Directors.</td>
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<tr>
<td>● Preparation: Review DRAFT Minutes.</td>
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<tr>
<td>9. Information Sharing: Announcements &amp; Future Agenda Items</td>
<td>Lowell</td>
<td>6:12pm</td>
<td>6:15pm</td>
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<tr>
<td><strong>Goal:</strong> Share relevant announcements and suggest potential future Board agenda items.</td>
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