<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Owner</th>
<th>Start</th>
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<tbody>
<tr>
<td>1. Welcome &amp; Update on Executive Director</td>
<td>Michael/ Abigail</td>
<td>5:00pm</td>
<td>10m</td>
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<tr>
<td>2. Discussion: Communications Updates</td>
<td>Abigail/ Mike</td>
<td>5:10pm</td>
<td>10m</td>
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<tr>
<td><strong>Goal:</strong> Committee questions about monthly updates.</td>
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<tr>
<td><strong>Preparation:</strong> Review Monthly Communications Update.</td>
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<tr>
<td>3. Update: Economic Opportunity Small Business Survey Presentation</td>
<td>Lorraine/ Helen</td>
<td>5:20pm</td>
<td>30m</td>
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<tr>
<td><strong>Goal:</strong> Lorraine will inform the Board of the outcomes and next steps from the Small Business Survey facilitated through EO at TLCBD</td>
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<td><strong>Preparation:</strong> Review PowerPoint</td>
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<tr>
<td>4. Update: Tenderloin Community Action Plan Update with focus on Alternatives to Policing as it relates to Traffic Safety</td>
<td>Eric R</td>
<td>5:50pm</td>
<td>15m</td>
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<td><strong>Goal:</strong> Eric will provide an update from TLCAP</td>
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<tr>
<td>5. Update: TLCBD Board Application and Timeline</td>
<td>Abigail/ Mike</td>
<td>6:05pm</td>
<td>10m</td>
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<td><strong>Goal:</strong> Update the Board on next steps for Board Applications, Timeline, and support needs</td>
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<tr>
<td><strong>Action:</strong> Changing one At Large Seat to a Business Seat</td>
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<td><em>Note</em> This will help TLCBD have the needed percentages of seats</td>
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<tr>
<td>6. Action: Approve Remote Meetings in April</td>
<td>Michael/ Abigail</td>
<td>6:15pm</td>
<td>5m</td>
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<tr>
<td><strong>Goal:</strong> Approve Zoom Board and Committee Meetings for the month of December as authorized by AB 361, which allows continued virtual meetings as long as there is a state-proclaimed state of emergency.</td>
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<td><strong>Preparation:</strong> Review DRAFT Proposed Motion.</td>
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<td>7. Action: Approve Minutes of Previous Meetings</td>
<td>Aashish</td>
<td>6:20pm</td>
<td>5m</td>
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<td><strong>Goal:</strong> Review and approve minutes of the January meeting of the Executive Committee.</td>
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<td><strong>Preparation:</strong> Review Draft Minutes.</td>
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<tr>
<td>8. Information Sharing: Comment, Announcements and Future Items</td>
<td>Michael</td>
<td>6:25pm</td>
<td>5m</td>
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<td><strong>Goal:</strong> Members of the public share general comments on items not on agenda. Committee members share relevant announcements and suggest potential future Board agenda items.</td>
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<tr>
<td><em>Optional - Extra Time to Check-In for those who want to process</em></td>
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