



**TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA**

January 25, 2023 – 6:00 to 8:00pm

Via Phone: 1-669-900-6833; 89968416717# & video: <https://zoom.us/j/89968416717>

1. INTRODUCTIONS – Call to Order: Daniel Chung, *Interim Board President*

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA

a. Approval of November Minutes

4. OPERATIONS REPORT - Joey Harrison, Director of Operations

5. ACTION/DISCUSSION ITEMS

a. Board President Vacancy (EXEC)

b. Zone 3 Board Vacancy - Board Eligible: Jessica Arlene, UCSF CHO

c. Annual raises for TTBD staff and ambassadors (EXEC)

d. 2023 Holiday Market (PROMO)

e. Business Outreach Task Force (DE/ED)

6. INFO ITEMS

a. Shop Safe Oakland Updates

b. Executive Director's Report

7. OTHER