**NOTICE & AGENDA for TTBID BOARD MEETING Rev 1**

Tuesday, September 24, 2024 – 6:00 - 7:30 pm

Temescal Works, 490 43rd Street - IN PERSON

Zoom Access

<https://us02web.zoom.us/j/89968416717?pwd=dklzTDhManpyd2dwNlpJK3VGNXVjUT09>

Meeting ID: 899 6841 6717 Passcode: 210644

One tap mobile +16699006833,,89968416717#,,,,\*210644# US (San Jose)

**6:00 INTRODUCTIONS - Call To Order**

**ATTENDANCE**

Board Members: Tom Ames, Jessica Arline, Jordie Bornstein, Daniel Chung, Shawn Granberry, Seung-Yen Hong, Don Macleay, Tom Murphy, Alex Schafran, Sara Sens, Pat Smith, Adriana Valencia

Staff and Guests: Daniel Swafford, Joey Harrison, Jamar Leonard, NateCandi Martinez, Heather Siglin, Ashlee Jemmott (Councilmember, Dan Kalb’s Office), OPD Capt. Lisa Ausmus, Audrey Gilles

**APPROVAL OF MINUTES -** Approval of August 27, 2024 Board Minutes

**6:05 TREASURER’S REPORT** - Don

**6:15 BLOCK BY BLOCK** - Chip, Western Division VP; Don Lepana; Regional VP

**6:30 TTBID ASSOCIATION BUSINESS**

1. Board Development
   1. Andres Flores (Owner, Snail Bar) Board Appointment - ACTION
   2. Shawn Granberry Executive Committee - ACTION
2. $50,000 Line of Credit at CBB
3. Strategic Planning Process
4. Safety Provider Alternatives
5. D1 Candidate Forum with NCPC - Shawn
6. Safety
   1. Joey Report
   2. Deescalation Training
   3. Security Report
7. Maintenance
   1. Jamar Report
8. Website - Merchant survey
9. Adjust Holiday Board Meeting Dates - Nov 19, Dec 17
10. Schedule Ad Hoc Meeting Date
11. Board Proposals for Future Agenda Items

**7:20 OPEN FORUM/PUBLIC COMMENT (2 minutes each)**

**7:30 ADJOURN**

**UPCOMING MEETINGS**

Promo/Safety Committee: Wednesday, October 2, 2024, 9:30 - 11:00 am

Executive Committee Meeting: Tuesday October 8, 2024 5-6pm

Design/Econ Committee Thursday, October 17, 2024, 5:00-6:00 pm

Next Full Board Meeting: Tuesday, October 22, 2024 6:00 - 7:30 pm

Organizational Compliance Ad Hoc Committee: TBD