**TTBID BOARD MEETING AGENDA**

Tuesday, February 25, 2025 – 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, Andres Florez, Shawn Granberry, Don Macleay, Tom Murphy, Alex Schafran, Sara Sens, Pat Smith

Staff and Guests: Daniel Swafford, Joey Harrison, Jamar Leonard, Candi Martinez, Heather Siglin, Amy Barr

**APPROVAL OF MINUTES -** Approval of January 28, 2024 TTBID Board Meeting Minutes

**6:05** **UPPER TELEGRAPH AVENUE COMPLETE STREETS PROJECT UPDATE**, Cathay DeLuca, OakDOT

**6:20 STRATEGIC PLANNING DISCUSSION**

1. Governance and Committee Recommendations - Discussion

**6:55 TTBID ASSOCIATION BUSINESS**

1. Annual Meeting & Board Elections - (April 29, 2025 - TBD)
   1. Nomination Committee - Tom A, Pat - Next Steps
   2. Board Development, Recruitment, Officer Development
2. Committee Reports
   1. Finance Ad-Hoc - Tom M. and Sara
   2. Promo and Safety - Shawn, Chair
      1. Calendar 2025 Events
         1. Taste of Temescal - Wednesday, April 23, 2025 5:30-8:30 PM
         2. Temescal Street Fair - Saturday, July 12th 11:00 AM - 7:00 PM
         3. Halloween - Friday, October 31, 2025
         4. Other Events TBD (40th St Block Party; 4th of July; Holiday Fair)
      2. Safety/ Security and Maintenance Report - Joey and Jamar
   3. Executive Committee
      1. Administrator Roles and Responsibilities; Update to Scope and Timeline
   4. DE/ED - Meeting time change to third Tuesday, 5:30-6:30 PM
3. Board Proposals for Future Agenda Items

**7:25 OPEN FORUM/PUBLIC COMMENT (2 minutes each)**

**7:30 ADJOURN**

**UPCOMING MEETINGS**

Promo/Safety Committee: Wednesday, March 5, 2025, 9:30 - 11:00 am

Executive Committee Meeting: Tuesday, March 11, 2025, 5 - 6:30 pm

Design/Econ Committee Tuesday, March 18, 2025, 5:30 - 6:30 pm

Next Full Board Meeting: Tuesday, March 25, 2025, 6:00 - 7:30 pm