



Executive Committee Agenda

February 28, 2023, at 2:00 PM – 3:00 PM

In-Person Location: Russ Building | 235 Montgomery St. #948

Zoom Option:

<https://us06web.zoom.us/j/83763397101?pwd=UHQ1bng5aGZ2ekhEYzE0Uno0a0VlUT09>

Executive Committee: Noah Unger (President), Bill Whitfield (Vice President), Glenn Good (Treasurer), Kristie Arevalo (Secretary), Christine Mann (Immediate Past President)

Staff: Robbie Silver (Executive Director), Claude Imbault (Deputy Director), Lilian Mar (Administrative Project Coordinator)

Partners/Guests: Kate Epelman (BerlinRosen), Kate Treen (BerlinRosen)

AGENDA

1. Call to order and roll call.
2. Public Comment – Any member of the public may address the Executive Committee concerning any item not on the agenda.
3. **Motion:** To approve the January 11, 2023, meeting minutes.
4. Introduction to BerlinRosen, DSFP's PR firm
5. Presentation & Discussion: Let's Glow SF Fundraising
 - a. **Possible Motion:** To recommend to the Board to hire a fundraising consultant.
6. The next Executive Committee meeting is scheduled for April 25, 2023, at 2 PM.
7. Adjournment

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and at least 24 hours prior to a special meeting. No permanent location for meetings has been set at this time. Action may not be taken on items not identified as such and posted on the agenda. If you have a disability and require special assistance to participate in the meeting, please call (415) 634-2251 or email Robbie Silver at rsilver@downtownsf.org at least 24 hours prior to the meeting.

FINAL