



Executive Committee Agenda (SPECIAL)

March 21, 2023, at 3:00 PM – 3:30 PM

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

Zoom Option:

<https://us06web.zoom.us/j/83232156115?pwd=SOZOdGh2VGJXNGRwL3NIU0swNIB1QT09>

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: Kristi Yim (Resonate), Kevin Bartram (Bartram Partners)

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 February 28, 2023, meeting minutes.
4. Presentation & Discussion: Let's Glow SF Fundraising by Resonate and Bartram Partners
 - a. **Motion:** To recommend to the Board to approve retaining Resonate and Bartram Partners to fundraise for Let's Glow SF
5. The next Executive Committee meeting is scheduled for April 25, 2023, at 2 PM.
6. 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 silver@downtownsf.org at least 24 hours prior to the meeting.

FINAL