



Executive Committee Agenda

September 16, 2022, at 11:00 AM – 12:00 PM

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

Zoom Option:

<https://us06web.zoom.us/j/85298728520?pwd=UkNlcTJZVWNhc0FDUXFYMzUxUjMvdz09>

Executive Committee: *Christine Mann (President), Noah Unger (Vice President), Glenn Good (Treasurer), Bill Whitfield (Secretary)*

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

Partners: *Jenny Starkey (Starkey Strategies), Kavita Sienknecht (Uplift Collaborative), Kristin Centanni (Uplift Collaborative)*

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 July 22, 2022, meeting minutes.
4. Presentation and discussion by Starkey Strategies and Uplift Collaborative on the 2022-2025 Strategic Plan
 - a. **Motion:** To recommend to the Board to adopt the 2022-2025 Strategic Plan.
 - b. **Motion:** To recommend to the Board to adopt the staffing and hiring plan.
5. The next Executive Committee meeting is scheduled for October 14, 2022, at 1 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 rsilver@downtownsf.org at least 24 hours prior to the meeting.