



Board of Directors Meeting Agenda

April 16, 2024

6pm-7:30pm

In-Person Meeting Location:

SOMA West Office: 1066 Howard St
San Francisco, CA. 94103

Virtual Meeting Link: [HERE](#)

Meeting ID: 896 6323 6265

Passcode: 625817

All SWCBD Board Of Directors meetings are open to the public. Attendees may address the Board on items appearing on the agenda during Public Comment periods, so long as the matters addressed fall within the scope of the Board's authority. Each speaker shall have up to 3 minutes to address the Board. Agenda and materials will be made available at the meeting, and in advance upon request to brit@swcbd.org.

Agenda

Call to Order: President Ryan Dick

1. **Introductions**
2. **Public Comment Period**
 - a. Open floor for comments, questions, or concerns from the public within the Board's jurisdiction
3. **Review and Approve Minutes from Meeting (February 2024) [Action Item]**
4. **Executive Director's Report: Christian Martin**
 - a. Cleaning + Maintenance Report
 - b. Fundraising Update
 - c. Reentry/Court-appointed Program: Ambassador team
 - d. 1174 Folsom security proposal update
 - e. Monthly Happy Hour
 - f. Folsom-Howard Streetscape
5. **Committee Reports:**
 - a. **Finance Committee: Brendan Tobin, Treasurer & Rey Arellano, CPA**
 - i. Review & Approve Financial Report [Action Item]
 - ii. Budget process updates
 - iii. Financial Reserve Policy Update
 - b. **Neighborhood Identity Committee: Brandon McGanty**
 - i. Placemaking Project Highlights/Updates
 - c. **Safety & Service Committee: Barry Synoground**
 - i. Safety & Service Committee Update

