

**San Francisco Tourism Improvement District Management Corporation  
 Special Meeting of Board of Directors**

January 17, 2024, 2pm – 3pm

Location: San Francisco Travel Association offices, One Front Street, Suite 2900, San Francisco

**AGENDA**

Estimated Time			
2:00pm	<b>I.</b>	<b>CALL MEETING TO ORDER</b>	
2:01pm	<b>II.</b>	<b>CORPORATION POLICIES</b>	
		(a) Anti-Trust Compliance (b) Conflict of Interest	
2:05pm	<b>III.</b>	<b>PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA</b>	
2:08pm	<b>IV.</b>	<b>ACTION ITEM: Discuss and request authorization for Chair of Board of Directors, on behalf of this Corporation, to finalize and enter into Agreement for Administration of the renewed San Francisco Tourism Improvement District with the City and County of San Francisco</b>	
2:52	<b>V.</b>	<b>Discussion: SFCBD Alliance Update</b>	
2:55pm	<b>VI.</b>	<b>Discussion: SF TRAVEL ASSOCIATION UPDATE</b>	
2:59pm	<b>VII.</b>	<b>Discussion: FUTURE BOARD AGENDA ITEMS</b>	
2:59pm	<b>VIII.</b>	<b>Discussion: FUTURE BOARD MEETING DATES</b>	
3:00pm	<b>X.</b>	<b>ADJOURNMENT</b>	

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to

3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or act on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Travel Association, (415) 227-2608. Any documents related to an agenda item for open session of a regular board meeting will not be distributed less than 72 hours before the meeting.