

San Francisco Tourism Improvement District Management Corporation

Board of Directors Meeting

December 7, 2022, 11am – 12pm

San Francisco Travel Association

AGENDA

Estimated Time			
11:00 am	I.	CALL MEETING TO ORDER	
11:02 am	II.	ACTION ITEM: RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCE MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e)	
	III.	CORPORATION POLICIES	
11:05 am		(a) Anti-Trust Compliance (b) Conflict of Interest	
11:07 am	IV.	PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA	
11:08 am	V.	ACTION ITEMS	
		<ul style="list-style-type: none"> • APPROVAL OF MINUTES FROM October 26, 2022, BOARD MEETING • October 2022 Unaudited Financial Report <ul style="list-style-type: none"> ○ ACTION: Accept the October Financial Report • FY 2022/2023 Forecast <ul style="list-style-type: none"> ○ ACTION: Approve FY 2022/2023 Forecast • FY 2023/2024 Budget <ul style="list-style-type: none"> ○ ACTION: Approve 2023/2024 Budget 	

		<ul style="list-style-type: none"> • Proposal to designate San Francisco Travel Association senior staff to serve as voting representatives on behalf of the SFTID and MED on the San Francisco Benefit District Alliance Board of Directors. <ul style="list-style-type: none"> ○ ACTION: Approve designation of San Francisco Travel Association senior staff to serve as voting representatives on behalf of the SFTID and MED on the San Francisco Benefit District Alliance Board of Directors • Finance Committee Continuation <ul style="list-style-type: none"> ○ ACTION: Continue or discontinue Finance Committee 	
11:50 am	VI.	Discussion: SF AMBASSADOR PROGRAM UPDATE	
11:53 am	VII.	Discussion: SF TRAVEL ASSOCIATION UPDATE	
11:55 am	VIII.	Discussion: FUTURE BOARD AGENDA ITEMS	
11:59 am	IX.	Discussion: FUTURE BOARD MEETING DATES	
12:00 pm	XI.	ADJOURNMENT	

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. Due to COVID-19, the meeting will also be hosted via teleconference host by San Francisco Travel Association, approved by a **RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCE MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e)** at the initiation of this meeting. **Join Meeting:** Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1487031214>
For the best audio experience, please use computer audio.