

San Francisco Tourism Improvement District Management Corporation
Board of Directors Meeting
 August 31, 2021 | 1:30pm – 3:00 pm
 SF Travel Association

AGENDA

Estimated Time			
1:30 pm	I.	CALL MEETING TO ORDER	
1:33 pm	II.	CORPORATION POLICIES	
		(a) Anti-Trust Compliance (b) Conflict of Interest	
1:35 pm	III.	PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA	
1:38 pm	IV.	APPROVAL OF MINUTES FROM June 14, 2021 and June 23, 2021 BOARD MEETINGS	
1:38 pm	v.	ACTION ITEMS	
		Discussion: Signature Bank Approval for Ambassador Program ACTION: Signature Bank: TID Board Approval to set up bank account to manage funds for the Ambassador Program Grant Discussion: Audit Committee for Fiscal Year 2021 – 2022 ACTION: Approve recommended Audit Committee members for Fiscal Year 2021 – 2022	
1:55 pm	VI.	Discussion: Ambassador Program/Grant Update	
2:05 pm	VII.	Discussion: Moscone Center Efficiency Assessment Report review	

2:25 pm	VIII.	Discussion: TID Renewal Update	
2:50 pm	IX.	Discussion: SF TRAVEL ASSOCIATION UPDATE	
2:58 pm	X.	Discussion: FUTURE BOARD AGENDA ITEMS	
2:59 pm	XI.	Discussion: FUTURE BOARD MEETING DATES	
3:00 pm	XII.	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 take action 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 and distributed less than 72 hours before the meeting. Due to COVID-19, the meeting will be hosting via teleconference host by San Francisco Travel Association. **Join Meeting:** Join from PC, Mac, Linux, iOS or

Android: <https://meetings.ringcentral.com/j/1492697518>

For the best audio experience, please use computer audio.