

- **Action Items**

- Employee Reviews Scheduled dates
- Exec buy in Boulevard 20/20 concept and committee

- **Proposed motions:**

- Approve CHCDC/ LISC contract 2017
- Vegan contract

- **Discussion Items:**

- Vegan Food Event 5/12/2018
- Fair@44 Programming/ Challenges
- ULI Membership
- Housing You Matters Town Hall This Saturday 10 AM
- SFOG
- CHCDC/ LISC contract 2018
- Placemaking Permit pipeline
- Beryl Schedule Tuesdays July august
- Brenna contract
- Bookkeeper/ Jeff Domzalski - Leave of absence
- BID Alliance

- Adhoc
 - Budget 2019

- **Old Business Adjournment**