



## Board of Directors Meeting and Agenda

March 22, 2023 • 6:00 P.M. - 7:00 P.M.

Via ZOOM conference: <https://us02web.zoom.us/j/86909160163>

Phone Option: 1-669-90-06833 • Meeting ID: 869 0916 0163

JCBD Board meetings are open to the public. Attendees may address the board on items appearing on the agenda during the discussion of those items, and may also address the Board on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority.

**Each speaker shall have up to 2 minutes to address the Board.**

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| 1. | Call to order and roll call  | 6:00 |
| 2. | Discussion on return to in-person meetings and changing start time to 5pm<br><b>Action Item:</b> Approval to return to in-person meetings and change in start time | 6:03 |
| 3. | <b>Action Item:</b> Approval of February Minutes   | 6:07 |
| 4. | <b>Action Item:</b> Approval of February 2023 Financials<br>Funding Updates  | 6:09 |
| 5. | Executive Director & Staff Reports   | 6:20 |
|    | A. Executive Director's Trip to Japan to promote travel - SF Travel Asia Mission   |      |
|    | B. SF Office of Small Business Japantown Walk-Through - 3/2  |      |
|    | C. SF Chamber of Commerce Japantown Merchant Walk - 3/24   |      |
|    | D. Strategic Plan Update   |      |
|    | E. Street Lamp Banner Update   |      |
|    | F. The Heart of Jtown Pop-Up Shop Update   |      |
|    | G. Japantown Renovation Projects - Small Business Mitigation   |      |
|    | H. Cleaning, Safety and SafeCity Updates   |      |
| 6. | General public comment - 2 minute per person   | 6:45 |
| 7. | Announcements and New Business   | 6:50 |
| 8. | <b>Action Item:</b> Adjournment  | 7:00 |

**Next JCBD Board Meeting:** The next scheduled JCBD Board meeting will take place on Wednesday, April 26, 2023 at 6pm. Location will be announced 72 hours prior to the scheduled meeting.

Agenda materials distributed to the JCBD Board members are available for inspection during regular office hours please contact Meliisa Bailey Nihei at [melissa@jtowncbd.org](mailto:melissa@jtowncbd.org) to request materials.