



## Board of Directors Meeting and Agenda

April 26, 2023 • 6:00 P.M. - 7:00 P.M.

Hotel Kabuki Spring Room

Virtual Access 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. | <b>Action Item:</b> Approval of March 2023 Minutes  | 6:05 |
| 4. | <b>Action Item:</b> Approval of March 2023 Financials<br>Update current grants              | 6:07 |
| 5. | Guest Speaker - Ayae Yoshimoto, Advisor to Community Affairs,<br>Consul General of Japan SF |      |
| 6. | Executive Director & Staff Reports  | 6:20 |
|    | A. SF Chamber of Commerce Merchant Walk   |      |
|    | B. Update from Grace's SF Travel Asia Mission   |      |
|    | C. Closing of Cafe Hana & Mums, new business openings                                       |      |
|    | D. The Heart of Jtown Pop-Up Shop   |      |
|    | E. Support for Small Businesses   |      |
|    | F. NERT Training  |      |
|    | G. Cleaning, Safety and SafeCity Updates  |      |
| 7. | General public comment - 2 minute per person  | 6:50 |
| 8. | Announcements and New Business  | 6:55 |
| 9. | <b>Action Item:</b> Adjournment   | 7:00 |

**Next JCBD Board Meeting:** The next scheduled JCBD Board meeting will take place on Wednesday, February 22, 2023 at 6pm.

Login information is located at the top of the page. 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.