



MID-MARKET FOUNDATION BOARD OF DIRECTORS MEETING

**Wednesday, April 19, 2023
12:00 pm to 1:00 pm**

32 7th Street, San Francisco, CA 94103

AGENDA

1. Welcome Sara
2. Public Comment On Posted Agenda Items Sara
3. Minutes: March 15, 2023 - ACTION ITEM Sara
4. Financial Report Steve
 - a. City Contract Amendment - ACTION ITEM
 - b. Urban Place Consulting/Foundation Contract Amendment - ACTION ITEM
 - c. 1st Quarter Financial Update April
5. Update on Community-based Safety Program Fernando
6. Update on OEWD Memo and R+R+R = Mid-Market Steve
 - a. Presentation of Mid-Market Economic Recovery Implementation and Investment Strategy - ACTION ITEM
7. New Business Sara
 - a. New Meeting Date and Time
8. Public Comment on Non-Agenda Items

Close Meeting and Adjournment to MMBA Meeting - Agenda below