



MID-MARKET FOUNDATION BOARD OF DIRECTORS MEETING

**Wednesday, August 16, 2023
12:00 pm to 1:30 pm**

32 7th Street, San Francisco, CA 94103

AGENDA

1. Welcome Sara
2. Public Comment On Posted Agenda Items Sara
3. Minutes: April 19, 2023, May 15, 2023, May 31, 2023 - ACTION ITEM Sara
 - a. No June or July Board meeting
4. Financial Report Steve
 - a. YTD June 30, 2023 Financials- ACTION ITEM
 - b. FY'23/24 Annual Budget - ACTION ITEM
5. Update on Community-based Safety Program Fernando
6. Market Street Arts Presentation Fernando
 - a. Motion to approve funding for a trip for 2 to Montreal - 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