



**MID-MARKET FOUNDATION BOARD OF DIRECTORS MEETING**

**Wednesday, February 15, 2023**

**12:45 p.m. - 1:15 p.m.**

**32 7th Street**

**San Francisco, CA 94103**

**AGENDA**

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|---|----------|
| 1. Open Meeting and Welcome                     | Steve    |
| 2. Public Comment <u>On Posted Agenda Items</u> |          |
| 3. Minutes: January 19, 2023 - ACTION ITEM      | Rena     |
| 4. Update on Community-based Safety Program     | Fernando |
| 5. Update on R+R+R = Mid-Market                 | Rena     |
| 6. New Business                                 |          |
| 7. Public Comment on <u>Non-Agenda Items</u>    |          |
| 8. _Close Meeting to Adjournment                |          |