



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

**Wednesday, September 20, 2023  
12:00 pm to 1:30 pm**

**32 7th Street, San Francisco, CA 94103**

**AGENDA**

- |   |          |
|---|----------|
| 1. Welcome  | Sara     |
| 2. Public Comment <u>On Posted Agenda Items</u>                 | Sara     |
| 3. Minutes: August 18, 2023- ACTION ITEM                        | Sara     |
| 4. Financial Report - No Report                                 | Steve    |
| 5. Update on Community-based Safety Program                     | Fernando |
| 6. Market Street Arts   | Fernando |
| a. Logo Reveal  |          |
| b. LOI with 1059 Market Street for \$5000 month -ACTION ITEM    |          |
| c. Lease Attorney Retainer \$2000 - ACTION ITEM                 |          |
| d. Market Street Arts Mixer - 9/28 The Line Hotel's Tenderheart |          |
| e. MSA Hubs/Public Events Update                                |          |
| 7. New Business   | Rena     |
| a. Grants Pass Amicus Brief to the Supreme Court                |          |
| b. New Meeting Date and Time for October                        |          |
| 8. Public Comment on <u>Non-Agenda Items</u>                    |          |

**Close Meeting and Adjournment to MMBA Meeting if necessary**