



Operations & Stewardship Committee  
 Wednesday September 6th, 2023, 12pm-1pm  
 TLCBD Office, 512 Ellis Street, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome & Call to Order	Isabel	12pm	5m
2. Approve Minutes <u>Goal:</u> Approve June & August Ops & Stewardship Board Committee Minutes	Isabel	12:05 pm	5m
3. Program Spotlight: Focus on Large Projects and/or Challenges <u>Goal:</u> This section will be focused on the Camera Network	Curtis	12:10 pm	25m
4. Program / Department Updates: <u>Goal:</u> Each program will provide a brief update and discuss any challenges.	JaLil / John / Eric	12:35 pm	15m
5. Next Meeting: Select Spotlight Topic & Draft Next Meeting Agenda <u>Goal:</u> Select topic(s) for the next program spotlight for the upcoming committee meeting agenda	Isabel	12:50 pm	5m
6. Information Sharing: Comment, Announcements, Appreciations and Future Items <u>Goal:</u> Opportunity to share general comments on items not on agenda. Committee members share relevant announcements.	Isabel	12:55 pm	4m
7. Meeting Adjourned	Isabel	12:59 pm	1m