

Operations & Stewardship Committee Wednesday, August 2nd, 2023, 12pm-1pm TLCBD Office, 512 Ellis Street, San Francisco, CA

Agenda Item		Owner	Start	Dur.
1.	Welcome & Call to Order	Isabel	12pm	1m
2.	Introductions Goal: Meet new members and program staff	Isabel	12:01 pm	10m
3.	Program / Department Updates: Presentation <u>Goal:</u> Each program will present the program overview, program highlights and program challenges.	Phoeut JaLil Eric John	12:11 pm	40m
4.	Next Meeting: Select Spotlight Topic & Draft Next Meeting Agenda Goal: Select topic(s) for the next program spotlight for the upcoming committee meeting agenda	Isabel	12:51 pm	3m
5.	Information Sharing: Comment, Announcements, Appreciations and Future Items Goal: Members of the public share general comments on items not on agenda. Committee members share relevant announcements and suggest potential future Board agenda items	Eric/ Isabel	12:54 pm	5m
6.	Meeting Adjourned	Isabel	12:59 pm	1m