



**Operations & Stewardship Committee**  
**Wednesday, June 7th, 2023, 12pm-1pm**  
**TLCBD Office, 512 Ellis Street, San Francisco, CA**

<b>Agenda Item</b>	<b>Owner</b>	<b>Start</b>	<b>Dur.</b>
1. Welcome & Call to Order	Isabel	12pm	3m
2. Approve Minutes <u>Goal:</u> Approve April and May Ops & Stewardship Board Committee Minutes	Isabel/ Phoeut	12:03 pm	5m
3. Program Spotlight: Focus on Large Projects and/or Challenges <u>Goal:</u> This section will be focused on the Clean Operations and the merge	Isabel/ Cindy	12:08 pm	25m
4. Program / Department Updates <u>Goal:</u> Each program will give a brief update and use time to brainstorm/discuss any recommendations or needs that should be raised at the next full board meeting	Camera Clean Park Safe Passage	12:33 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	12:48 pm	6m
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.	Phoeut/ Isabel	12:54 pm	5m
7. Meeting Adjourned	Isabel		1m