



Operations & Stewardship Committee
Wednesday, May 3rd, 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 April Ops & Stewardship Board Committee Minutes	Phoeut/ Isabel	12:05 pm	3m
3. Program / Department Updates: Presentation <u>Goal:</u> Each program will present the program overview, program highlights and program challenges. Get an update from the Staff Lead who attended the Policy & Voice Board Committee Meeting	Phoeut JaLil Eric John	12:25 pm	15m
4. 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	12:40 pm	25m
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		6m
6. Information Sharing: Comment, Announcements, Appreciations and Future Items <u>Goal:</u> Members of the public share general comments on items not on agenda. Committee members share relevant announcements and suggest potential future Board agenda items	Phoeut/ Isabel	12:55 pm	5m
7. Meeting Adjourned	Isabel		1m