



**Operations & Stewardship Committee**  
**Wednesday April 5th, 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	Phoet/ Isabel	12pm	5m
2. Community Building: Introductions <u>Goal:</u> Opportunity to get familiar with the full committee including Board Members, TLCBD Staff, and additional Committee Members	Eric/ Isabel	12:05 pm	20m
3. Presentation & Discussion: Review Operations & Stewardship <a href="#">Committee Charter</a> <u>Goal:</u> Ensure everyone is aware of roles and responsibilities along with tasks of the Committee; provide space for questions and feedback	Phoet/ Cindy	12:25 pm	15m
4. Discussion: Topics for future meetings <u>Goal:</u> Collect feedback from the committee on potential topics for future Committee Meetings, including standing monthly topics, what would be considered quarterly topics, etc.	JaLil/ Isabel	12:40 pm	15m
5. 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.	John/ Isabel	12:55 pm	5m