



**Policy & Voice Committee**  
**Wednesday September 13th, 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 & Approve minutes from prior meeting	Esan	12pm	5m
2. Open House <u>Goal:</u> Welcome new board members and acknowledge committee leadership. Discuss how this committee can be effective and gather input from board members. Choose a time for the October meeting.	Dan	12:05 pm	15m
3. RFP 225 <u>Goal:</u> Cyntia to introduce RFP 225 Arts and Culture Mini Grants to P&V committee & prep team for upcoming application review process.	Cyntia	12:20 pm	15m
4. Staff Updates and Announcements <u>Goal:</u> Staff will give key updates regarding hiring, key projects, and any support needed from the committee.	Esan	12:35 pm	15m
5. Discussion: New Business/Agenda Setting <u>Goal:</u> Committee members share relevant announcements and suggest potential future P&V committee agenda items. Members of the public share general comments on items not on agenda.	Dan	12:50 pm	10m

NOTE: Next P&V meeting scheduled for **Wednesday, October 11, 2023**