

Policy & Voice Committee Wednesday May10th, 2023, 12pm-1pm TLCBD Office, 512 Ellis Street, San Francisco, CA

| | BISTING | | | |
|-------------|--|---------------------|-------------|------|
| Agenda Item | | Owner | Start | Dur. |
| 1. | Welcome & Call to Order & Approve minutes | Esan/ Adrianna | 12pm | 5m |
| 2. | Review Action Items & Policy & Voice <u>Committee Charter</u> <u>Goal:</u> Ensure the action items were completed and help the first time attendees learn about the Committee Charter | Cyntia/ Adrianna | 12:05 pm | 20m |
| 3. | Staff Updates and Announcements <u>Goal:</u> Staff will give key updates regarding hiring, key projects, and any support needed from the committee. | Esan/ Naomi | 12:25 pm | 15m |
| 4. | Discussion: Issues of concern for Board Members <u>Goal:</u> Collect feedback from the committee on concerns in the neighborhood or questions regarding our policy work. | Naomi | 12:40 pm | 15m |
| 5. | Discussion: Topics for Wednesday, June 14, 2023 <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. | Esan/ Adrianna | 12:55 pm | 5m |