

## 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