



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

Agenda Item	Owner	Start	Dur.
1. Welcome & Call to Order	Esan/ Adrianna	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	Esan/ Adrianna	12:05 pm	20m
3. Presentation & Discussion: Review Policy & Voice Committee Charter <u>Goal:</u> Ensure everyone is aware of roles and responsibilities along with tasks of the Committee; provide space for questions and feedback	Cyntia/ Naomi	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.	Helen/ Adrianna	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.	Esan/ Adrianna	12:55 pm	5m