

Operations & Stewardship Committee
Wednesday February 8th, 2024, 12pm-1pm
TLCBD Office, 48 Golden Gate Avenue, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome & Call to Order	Isabel	12pm	5m
2. Approve Minutes <u>Goal:</u> Reapprove November minutes with changes and approve December Ops & Stewardship Board Committee Minutes	Isabel	12:05 pm	5m
3. Spotlight: Camera Program update for lead up to Exec Committee meeting for vote on whether or not changes to policy to include 3rd party retrieval services (AVS).	Phoeut	12:10 pm	10-15m
4. Program / Department Updates: <u>Goal:</u> Each program will provide a brief update and discuss any challenges.	Eric / JaLil / John	12:35 pm	5-15m
5. Next Meeting: Select Spotlight Topic & Draft Next Meeting Agenda <u>Goal:</u> Select topic(s) for the next program spotlight for the upcoming committee meeting agenda	Isabel	12:50 pm	5m
6. Information Sharing: Comment, Announcements, Appreciations and Future Items <u>Goal:</u> Opportunity to share general comments on items not on agenda. Committee members share relevant announcements.	Isabel	12:55 pm	4m
7. Meeting Adjourned	Isabel	12:59 pm	1m