



Policy & Voice Committee
Wednesday February 14th, 2024, 12pm-1pm
TLCBD Office, 48 Golden Gate, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome & Call to Order. Approve October minutes. <u>Goal:</u> Announce leadership change, Naomi Chair and Nafy is Vice-chair.	Naomi	3pm	5m
2. Spotlight Business Outreach and Engagement <u>Goal:</u> Discuss 645 Larkin Project, community response and TLCBD position	Dan	3:05 pm	15m
3. Program / Department Updates <u>Goal:</u> Each staff member gives an update on their current work.	TLCBD Staff	3:20 pm	5m
4. Discussion: Board Retreat review <u>Goal:</u> Review the 2024 Goals for Policy and Voice and continue the Policy and Voice discussion from the Board Retreat	Naomi / Esan	3:25 pm	20m
5. Discussion: March Meeting Spotlight and Agenda <u>GOAL:</u> Select March meeting spotlight. Committee members share relevant announcements and suggest future P&V agenda items.	Naomi	3:45 pm	14m
6. Close Meeting <u>Goal:</u> Review time and date of next meeting and end the meeting.	Naomi	3:59 pm	1m

NOTE: Next P&V meeting scheduled for Wednesday, March 13th, 2024