

## Operations & Stewardship Committee Wednesday March 7th, 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> Approve February Ops & Stewardship Board Committee Minutes	lsabel	12:05 pm	5m
3. Spotlight: Clean Program- Update on DPW Grant process. 311 Update	Eric	12:10 pm	20-25m
4. Program / Department Updates: <u>Goal:</u> Each program will provide a brief update and discuss any challenges	Phoeut / JaLil / John	12:35 pm	5-15m
<ol> <li>Next Meeting: Select Spotlight Topic &amp; Draft Next Meeting Agenda <u>Goal:</u> Select topic(s) for the next program spotlight for the upcoming committee meeting agenda</li> </ol>	lsabel	12:50 pm	5m
<ol> <li>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.</li> </ol>	lsabel	12:55 pm	4m
7. Meeting Adjourned	lsabel	12:59 pm	1m

• 48 Golden Gate Ave San Francisco 94102

To Lead the Evolution of the Tenderloin into a Vibrant Community for ALL.