



**Policy & Voice Committee**  
**Wednesday March 13th, 2024, 12pm-1pm**  
**TLCBD Office, 48 Golden Gate, San Francisco, CA**

<b>Agenda Item</b>	<b>Owner</b>	<b>Start</b>	<b>Dur.</b>
1. Welcome & Call to Order. Approve October minutes. <u>Goal:</u> Welcome, call to order and approve minutes.	Naomi	12pm	5m
2. Spotlight on Board Retreat Priorities List Review <u>Goal:</u> Review “homework”. Discuss and prioritize the 2024 Goals for Policy and Voice.	Naomi	12:05 pm	25m
3. Discussion: Committee workflow around policy considerations <u>Goal:</u> Discuss a process or workflow for aligning the TLCBD around an issue facing the community.	Naomi / Esan	12:30 pm	25m
4. Discussion: Choose April Meeting Spotlight <u>GOAL:</u> Select April meeting spotlight. Committee members share relevant announcements and suggest future P&V agenda items.	Naomi	12:55 pm	4m
5. Close Meeting <u>Goal:</u> Review time and date of next meeting and end the meeting.	Naomi	12:59 pm	1m

NOTE: Next P&V meeting scheduled for Wednesday, April 10th, 2024 at 12pm.