



**TLCBD Board of Directors
Policy and Voice Committee Meeting
June 21st, 2024 12pm-1pm**

TLCBD Office, 48 Golden Gate Avenue, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome & Call to Order	Naomi	12pm	2m
2. Approve Minutes <u>Goal:</u> Review and Approve May 2024 minutes. Any changes and approval requires a motion and a 2nd with a vote	Naomi	12:02pm	5m
3. Spotlight: Organizational chart: Operations & Stewardship/Policy & Voice <u>Goal:</u> Staff will present organizational chart and respond to questions.	Directors	12:07pm	35m
4. Program / Department Updates: <u>Goal:</u> Community Organizing, Community Engagement, Business Voice provide a brief update and discuss any challenges.	N/A	N/A	0m
5. Next Meeting: Select Spotlight Topic & Draft Next Meeting Agenda <u>Goal:</u> Select topic(s) for the next spotlight for the upcoming committee meeting	Naomi	12:42pm	7m
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.	Naomi	12:49pm	10m
7. Meeting Adjourned	Naomi	12:59pm	1m

NOTE: Next P&V meeting scheduled for **Wednesday, August 14th, 2024 at 12pm***
Please note, there is no meeting in July due to TLCBD swearing-in of its newest members