



**TLCBD Board of Directors**  
**Policy and Voice Committee Meeting**  
**Wednesday May 8th, 2024, 12pm-1pm**  
**TLCBD Office, 48 Golden Gate Avenue, San Francisco, CA**

<b>Agenda Item</b>	<b>Owner</b>	<b>Start</b>	<b>Dur.</b>
1. Welcome & Call to Order	Naomi	12pm	2m
2. Approve Minutes <u>Goal:</u> Review and Approve March 2024 minutes. Any changes and approval requires a motion and a 2nd with a vote	Naomi	12:02pm	5m
3. Spotlight: Clean Operations <u>Goal:</u> Staff will present Clean Operations and respond to questions. Committee Chair will lead the “next steps” decision.	Enrique Naomi	12:07pm	25m
4. Program / Department Updates: <u>Goal:</u> Community Organizing, Community Engagement, Business Voice provide a brief update and discuss any challenges.	Esan Cynthia Dan	12:32pm	10m
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, June 12th, 2024 at 12pm.**