



TLCBD Board of Directors
Operations & Stewardship Committee Meeting
Wednesday June 5th, 2024, 12pm-1pm
TLCBD Office, 48 Golden Gate Avenue, San Francisco, CA

| Agenda Item | Owner | Start | Dur. |
|--|-----------------------------|---------|------|
| 1. Welcome & Call to Order | Isabel | 12pm | 2m |
| 2. Approve Minutes <u>Goal:</u> Review and Approve April 2024 and May 2024 minutes. <i>(Any changes and approval requires a motion and a 2nd with a vote.)</i> | Isabel | 12:02pm | 5m |
| 3. Spotlight: Operations Stewardship <u>Goal:</u> Presentation, review and discussion of the Organizational Charts for Operations Stewardship -- highlighting Clean, Parks and Safe. | Enrique, Eric, JaLil, Paris | 12:07pm | 40m |
| 4. Program / Department Updates: <u>Goal:</u> Covered in Spotlight. | | | 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 | Isabel | 12:47pm | 5m |
| 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. | Isabel | 12:52pm | 7m |
| 7. Meeting Adjourned | Isabel | 12:59pm | 1m |