



Policy and Voice Committee Meeting

October 9, 2024 12pm-1pm

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

| Agenda Item | Owner | Start | Dur. |
|--|----------------|---------|------|
| 1. Welcome & Call to Order | Kristen | 12pm | 2m |
| 2. Approve Minutes <u>Goal:</u> Review and Approve June 2024 minutes. <i>(Any changes and approval requires a motion and a 2nd with a vote.)</i> | Kristen | 12:02pm | 5m |
| 3. Spotlight: Policy & Voice <u>Goal:</u> Presentation, review and discussion of the TLCBD Block Group Presentation | Esan Cyntia | 12:07pm | 40m |
| 4. Program / Department Updates: <u>Goal:</u> Covered in Spotlight | 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 | Kristen | 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. | Kristen | 12:52pm | 10m |
| 7. Meeting Adjourned | Kristen | 12:59pm | 1m |

Next P&V meeting is scheduled for **Wednesday, November 13th, 2024 at 12pm***