



Policy and Voice Committee Meeting
December 11, 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 TL Traffic Safety Taskforce	Eric	12:07pm	20m
4. Program / Department Updates: <u>Goal:</u> January 9th Convening	Directors	12:27	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	Kristen	12:37pm	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	12:42pm	10m
7. Meeting Adjourned	Kristen	12:52pm	1m

Next P&V meeting is scheduled for **Wednesday, February 12th, 2025 at 12pm***