



TLCBD Board of Directors
Policy and Voice Committee Meeting
September 25th, 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 Organizational Charts for Policy & Voice	Enrique Esan Cynthia	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, October 9th, 2024 at 12pm***