



## Policy and Voice Committee Meeting

February 12, 2024 12pm-1pm

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

Agenda Item	Owner	Start	Dur.
1. WELCOME & CALL TO ORDER	Kristen	12:00pm	2m
2. REVIEW OF THE MINUTES <u>Goal:</u> Discussion and possible action to approve the minutes of December 11th 2024. <i>(Any changes and approval requires a motion and a 2nd with a vote.)</i>	Kristen	12:02pm	5m
3. SPOTLIGHT <u>Goal:</u> Presentation, review and discussion of the Policy & Voice Organizational Chart	Enrique	12:07pm	23m
4. PROGRAM UPDATES <u>Goal:</u> Presentation and discussion of relevant updates on programs by TLCBD Policy & Voice Directors	Directors	12:30pm	10m
5. NEW BUSINESS/AGENDA SETTING <u>Goal:</u> This item is to allow Committee Members to suggest topics they believe are in the interest of the Committee or should be addressed at future meetings.	Kristen	12:40pm	10m
6. ANNOUNCEMENTS <u>Goal:</u> This item is to allow Committee Members to share relevant announcements.	Kristen	12:50pm	5m
7. Meeting Adjourned	Kristen	12:55pm	1m

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