



## Policy and Voice Committee Meeting

April 9, 2025 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<br><u>Goal:</u> Discussion and possible action to approve the minutes of February 12th 2024.<br><i>(Any changes and approval requires a motion and a 2nd with a vote.)</i>   | Kristen   | 12:02pm | 5m   |
| 3. SPOTLIGHT<br><u>Goal:</u> Presentation, review and discussion of TLCBD Strategic Plan: 2025-2030   | Enrique   | 12:07pm | 33m  |
| 4. PROGRAM UPDATES<br><u>Goal:</u> Presentation and discussion of relevant updates on programs by TLCBD Policy & Voice Directors  | Directors | 12:40pm | 5m   |
| 5. NEW BUSINESS/AGENDA SETTING<br><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   | 12:45pm | 5m   |
| 6. ANNOUNCEMENTS<br><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, May 14th, 2025 at 12pm**