



Policy and Voice Committee Meeting

June 10, 2026 12pm-1pm

TLCBD Office, 988 Market St. 3rd Floor

Agenda Item	Owner	Start	Dur.
1. Welcome & Call to Order	Kristen	12pm	2m
2. Approve Minutes <u>Goal:</u> Review and Approve May 13 2026 minutes. <i>(Any changes and approval requires a motion and a 2nd with a vote.)</i>	Kristen	12:02pm	5m
3. Problem Solving <u>Goal:</u> Name roadblocks and potential strategies	Mike / Kristen	12:07pm	21m
4. Discussion: Board Role and connecting meetings <u>Goal:</u> Review the Board Committee Charter; discuss strategies to better connect the P&V committee meetings to the Exec Committee & Full Board and vice versa	Mike / Kristen	12:28pm	21m
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	12:49pm	5m
6. Announcements <u>Goal:</u> This item is to allow Committee Members to share relevant announcements	Kristen	12:54pm	5m
7. Meeting Adjourned	Kristen	12:59pm	1m

Next P&V meeting is scheduled for **Wednesday, July 8, 2026 at 12pm**