



Policy and Voice Committee Meeting

October 14, 2026 12pm-1pm

TLCBD Office, 988 Market St. 4th Floor

Agenda Item	Owner	Start	Dur.
1. Welcome & Call to Order	Kristen	12 pm	2m
2. Approve Minutes <u>Goal:</u> Review and Approve September 2026 minutes. (Any changes and approval requires a motion and a 2nd with a vote.)	Kristen	12:02 pm	5m
3. Discuss: Re-identify one Board "Resident" seat as a "Youth Resident" seat ages 18-24 <u>Goal:</u> After Mike provides context, discussion on whether it makes sense to bring to the full board Potential Action: motion to support Kristen (Board Chair) to discuss at a Full Board meeting and to bring to a full vote in changing by laws	Mike / Kristen	12:07 pm	17m
4. Meeting Agenda Building <u>Goal:</u> Co-create a meeting agenda that speaks to the goals and vision of the charter, build on board member abilities to govern/guide, and ensure feedback loops between the committee and TLCBD staff and between the committee and Full Board using unapproved recommended charter changes	Mike / Kristen	12:24 pm	25m
5. Discussion & Action: Next Policy & Voice Committee Meeting in November Date Goal: Given Veteran's Day is on November 11th, decide on when the next Policy & Voice meeting will be	Mike / Kristen	12:49 pm	5m
6. Announcements <u>Goal:</u> This item is to allow Committee Members to share relevant announcements	Kristen	12:54 pm	5m
7. Meeting Adjourned	Kristen	12:59 pm	1m

Next P&V meeting is scheduled for **TBD**