### Monthly Meeting of the TLCBD Clean Committee
January 16, 2019 11am-12pm
TLCBD Office at 512 Ellis Street

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>LEAD</th>
<th>START</th>
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| **1. Information Sharing: Big Belly Grant update**  
  Staff to update committee on grant award, and key components of moving the project forward.  
**Goal:** Provide understanding of current status of project and next steps. | Fernando | 11:00am | 11:05am |
| **2. Problem Solving: Big Belly timeline**  
  Committee raises key items from report for a working discussion in support of committee purpose.  
**Goal:** Develop a project timeline to move Big Belly project | Christy/Fernando | 11:06am | 11:16am |
| **3. Information Sharing: Clean Team Updates**  
  Staff to share updates, positives or negatives, regarding Clean Program and team members.  
**Goal:** Recognize, support team members and identify any key follow up items such as training opportunities. | Fernando/Morris | 11:17am | 11:23am |
| **4. Problem Solving: Metrics & BBB Reporting**  
  Staff to share updates and changes on metrics and reporting with BBB.  
**Goal:** Identify any roadblocks to progress and opportunities for achievable leaps in improvement. Note roles and follow up. | Fernando, Christy, Morris | 11:24am | 11:54am |
| **5. Information Sharing: DST Update**  
  **Goal:** Committee to review program proposals from Downtown Streets Team and discuss next steps, if any. This item will likely be discussed in more detail next month.  
**Preparation:** Review proposals | Christy/Fernando | 11:55am | 11:59am |
| **6. Action: Approve Minutes**  
  **Goal:** Review and approve the draft Minutes of the November Meeting of the TLCBD Clean Committee.  
**Preparation:** Review DRAFT Minutes. | Christy | 11:59am | 12:00pm |