

AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
Thursday, August 1, 2019
12:00pm – 1:30pm

YBCBD Conference Room
5 Third Street, Suite 916



All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The YBCBD reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

OPEN SESSION 12:00pm

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (12:00pm)
- B. **NOMINATING COMMITTEE OVERVIEW** (12:02pm)
 - B-1 REVIEW the role, responsibilities and timeline of the committee. (Farzaroli)
 - B-2 REVIEW the required composition and current composition of the board. (Farzaroli)
 - B-3 RECEIVE UPDATE on the status of board member assessment payments. (Farzaroli/Maupin)
- C. **DISCUSSION & APPROVAL TOPICS** (12:15pm)
 - C-1 REVIEW/DISCUSS the upcoming board rotation and open board seats. (Farzaroli)
 - C-2 REVIEW/DISCUSS board candidate outreach efforts and recruitment process. (Farzaroli)
 - C-3 DISCUSS candidates for committee chairs for the Audit, Community Benefit Fund, Finance, Marketing, Services, and Streets committees. (Farzaroli)
 - C-4 DISCUSS candidates for the officer positions of Board Chair, Vice Chair, and Secretary/Treasurer. (Farzaroli)
 - C-5 DISCUSS/APPROVE next meeting date. (Farzaroli)
- D. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (1:25pm)
- E. **ADJOURN** (1:30pm)

Please RSVP to Richard Ciccarone, rciccarone@ybcbd.org or 415.644.0728 by noon Wednesday, July 31, 2019.