

AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
Monday, December 12, 2019
12:00 – 1:00pm

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. **APPROVE MINUTES** (12:02pm)
- C. **CHAIR REPORT** (12:04pm)
 - C-1 DISCUSS the results of the board candidate interviews. (Hartman)
- D. **DISCUSSION & APPROVAL TOPICS** (12:15pm)
 - D-1 REVIEW/DISCUSS projected board composition for 2020. (Hartman)
 - D-2 REVIEW/DISCUSS/APPROVE candidates for board membership to recommend to the YBCBD Board of Directors. (Hartman)
 - D-3 REVIEW/DISCUSS/APPROVE committee chairs for the Audit, Community Benefit Fund, Finance, Marketing, Services, and Streets & Public Space committees to recommend to the YBCBD Board of Directors. (Hartman)
 - D-4 REVIEW/DISCUSS/APPROVE candidates for the positions of Board Chair, Vice Chair, and Secretary/Treasurer to recommend to the YBCBD Board of Directors. (Hartman)
 - D-5 DISCUSS the election process at the Annual Meeting, recognition of outgoing board members, and next steps. (Maupin)
- E. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (12:55pm)
- F. **ADJOURN** (1:00pm)

Please RSVP to Sophia Cross, scross@ybcbd.org or 415.644.0728 x 3, by
5:00pm Tuesday, December 10, 2019.