



AGENDA

Yerba Buena Community Benefit District Community Benefit Fund Committee

Thursday, August 20, 2020
2:00pm – 3:00pm

Via Zoom Conference Call

<https://us02web.zoom.us/j/84489597744?pwd=ell0ZWpDR3FYZTVjbGILMzE5cTBadz09>

Meeting ID: 844 8959 7744

Password: 365354

Phone Option

1-669-900-9128

Meeting ID: 844 8959 7744

Passcode: 365354

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 members present.

OPEN SESSION

4:00pm

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (2:00pm)
- B. **INTRODUCTIONS** (2:02pm)
- C. **APPROVE MINUTES** (2:03pm)
- D. **PROPOSAL REVIEW** (2:05pm)
 - D-1 DISCUSS the recent grant process and possible adjustments. (Allison/Benjamin)
 - D-2 RECEIVE UPDATE on the PPE survey of neighborhood nonprofits. (Allison)
 - D-3 DISCUSS/APPROVE plans for the remainder of FY21. (Allison)
- E. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (2:55pm)
- F. **ADJOURN** (3:00pm)

Please RSVP to Sophia Cross (scross@ybcbd.org) or 415.644.0728 x 3
by 5:00pm Wednesday, August 19, 2020.

Next Meeting – to be determined