

AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
Friday, August 21, 2020
11:00am – 12:00pm



Via Zoom Videoconference

<https://us02web.zoom.us/j/84549109206?pwd=dUVlL3pPYlgvWUNFaEM5UGlGbWdEdz09>

Meeting ID: 845 4910 9206

Passcode: 204915

Via Phone

1-669-900-9128

Meeting ID: 845 4910 9206

Passcode: 204915

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** (11:00am)
- B. **NOMINATING COMMITTEE OVERVIEW** (11:02am)
 - B-1 REVIEW the role, responsibilities and timeline of the committee. (Bartlett)
 - B-2 REVIEW the required composition and current composition of the board. (Bartlett)
 - B-3 RECEIVE UPDATE on the status of board member assessment payments. (Maupin)
- C. **DISCUSSION & APPROVAL TOPICS** (11:10am)
 - C-1 REVIEW/DISCUSS the upcoming board rotation and open board seats. (Bartlett)
 - C-2 REVIEW/DISCUSS board candidate outreach efforts and recruitment process. (Bartlett)
 - C-3 DISCUSS the process and potential candidates for committee chairs and officers. (Bartlett)
 - C-4 DISCUSS/APPROVE next meeting date. (Bartlett)
- D. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (11:55am)
- E. **ADJOURN** (12:00pm)

Please RSVP to Sophia Cross, scross@ybcbd.org or 415.644.0728 x 3 by
5:00pm Thursday, August 20, 2020.