



AGENDA

Yerba Buena Community Benefit District
Community Benefit Fund Committee

Monday, July 26, 2021

5:00pm – 6:00pm

Via Zoom Video Conference

<https://us02web.zoom.us/j/84642903760?pwd=YINmbEI2UzE0c2Y1RlVHb21HRS85UT09>

Phone Option: 1-669-900-9128 Meeting ID: 846 290 3760 Password: 467860

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

5:00pm

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (5:00pm)
- B. **INTRODUCTIONS** (5:02pm)
- C. **CHAIR REPORT** (5:05pm)
 - C-1 RECAP FY21 grant making. (Allison)
- D. **GRANTMAKING IN FY22** (5:10pm)
 - D-1 DISCUSS/APPROVE grant-making approach for FY22 and any related changes to the grant guidelines and timeline. (Allison)
- E. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (5:55pm)
- F. **ADJOURN** (6:00pm)

Please RSVP to Sophia Cross (scross@ybcbd.org) or 415.644.0728 x 3
by 5:00 p.m. Friday, July 23, 2021.

Next Meeting – to be determined