

AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
Tuesday, December 14, 2021
1:00pm – 2:00pm



Via Zoom Videoconference

<https://us02web.zoom.us/j/86948809687?pwd=VDFuaUlQUjBGY0JldW91UUUvNE1CQT09>

Phone Option: 1-669-900-9128 Meeting ID: 869 4880 9687 Password: 170293

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

1:00pm

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (1:00pm)
- B. **APPROVE MINUTES** (1:02pm)
- C. **CHAIR REPORT** (1:04pm)
 - C-1 DISCUSS the results of the board candidate interviews. (Kirvin)
 - C-2 DISCUSS/APPROVE a Temporary Change to the Bylaws to Allow the Extension of January 2022 Expiring Board Terms by One Year, for final approval by the YBCBD Board of Directors. (Kirvin)
- D. **DISCUSSION & APPROVAL TOPICS** (1:15pm)
 - D-1 REVIEW/DISCUSS projected board composition for 2022. (Kirvin)
 - D-2 REVIEW/DISCUSS/APPROVE candidates for the 2022 Board Slate of Officers, Committee, Chairs, and Director to recommend to the YBCBD Board of Directors, and for election at the YBCBD Annual Board Meeting in January 2022. (Kirvin)
 - D-3 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** (1:55pm)
- F. **ADJOURN** (2:00pm)

Please RSVP to Sophia Cross, scross@ybcbd.org or 415.644.0728 x 3, by 5:00pm Monday, December 13, 2021.