

AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
Thursday, September 22, 2022
10:00am – 11:00am



Via Zoom Videoconference

<https://us02web.zoom.us/j/87369517262?pwd=Ti9lOTdSQUw0K3VzOEsydVgzNFYydz09>

Phone Option: +1 669 444 9171 Meeting ID: 873 6951 7262 Password: 322770

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 10:00am

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (10:00am)
- B. APPROVE MINUTES OF AUGUST 31, 2022 MEETING (10:05am)
- C. REVIEW THE REQUIRED COMPOSITION AND CURRENT COMPOSITION OF THE BOARD (10:10am)
 - C-1 REVIEW open seats for 2023 (Kirvin)
- D. DISCUSSION & APPROVAL TOPICS (10:30am)
 - D-1 REVIEW/DISCUSS applications received for the Board of Directors (Kirvin)
 - D-2 REVIEW/DISCUSS board candidate interviews (Kirvin)
 - D-3 REVIEW/DISCUSS continued outreach (Kirvin)
 - D-3 REVIEW/DISCUSS the process and potential candidates for committee chairs and officers. (Kirvin)
- E. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (10:50am)
- F. ADJOURN (11:00am)

NEXT MEETING
Monday, October 17, 12:00-1:00 p.m.