

AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
Monday, October 17, 2022
12:00pm – 1:00pm



Via Zoom Videoconference

<https://us02web.zoom.us/j/83558190151?pwd=TUNnOVZvWXB1OStDanImTWFsUzJOUT09>

Phone Option: +1 669 444 9171 Meeting ID: 835 5819 0151 Password: 463794

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 (12:00pm)**
- B. **APPROVE SEPTEMBER MEETING MINUTES (12:05pm)**
- C. **DISCUSSION & APPROVAL TOPICS (12:10pm)**
 - C-1 REVIEW/DISCUSS board candidate interviews (Kirvin)
 - C-2 REVIEW/DISCUSS board composition requirements. (Dolan)
 - C-3 DISCUSS/APPROVE plan for follow-up with board candidates. (Kirvin)
 - C-4 DISCUSS/APPROVE next meeting date. (Kirvin)
- D. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (12:45pm)**
- E. **ADJOURN (1:00pm)**

Please RSVP to Sophia Cross (scross@ybcbd.org)
by 10:00am on Monday, October 17th