

AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
Monday, October 23, 2023

12 noon
Yerba Buena Gardens Community Room



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

B. NOMINATING COMMITTEE OVERVIEW

B-1 REVIEW the role, responsibilities and timeline of the committee.

B-2 REVIEW the required composition and current composition of the board and open board seats.

C. DISCUSSION & APPROVAL TOPICS

C-1 REVIEW/DISCUSS board candidate outreach efforts and recruitment process.

C-2 DISCUSS/APPROVE next meeting date.

D. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA

E. ADJOURN