

AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
Friday, December 15, 2023
4:00pm – 4:30pm



Via Zoom Videoconference

<https://us06web.zoom.us/j/81714888630?pwd=wwUQoyfjVGzTvdTbVzVg1I38j5x6KK.1&from=addon>

Meeting ID: 817 1488 8630 Passcode: 108953All YBCBD

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

4:00pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:00pm)

B. APPROVE OCTOBER MEETING MINUTES (4:02 pm)

C. DISCUSSION & APPROVAL TOPICS (4:05 pm)

C-1 REVIEW/DISCUSS projected board composition for 2024. (Kirvin)

C-2 REVIEW/DISCUSS/APPROVE candidates for board membership to recommend to the YBCBD Board of Directors. (Kirvin)

C-3 REVIEW/DISCUSS/APPROVE committee chairs for the Audit, Community Benefit Fund, Finance, Marketing, Services, and Streets & Public Space Committees to recommend to the YBCBD Board of Directors. (Kirvin)

D. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4:15pm)

E. ADJOURN (4:20pm)