



A G E N D A

SPECIAL MEETING

Yerba Buena Community Benefit District

Board Orientation

August 11, 2009

5:00 – 6:30pm

**San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900**

All YBCBD Board meetings are open to the public. Attendees may address the board on items appearing on the agenda and may also address the Board 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 Board's authority. Each speaker shall have no more than 2 minutes to address the Board.

OPEN SESSION

5:00 p.m.

- A. **INTRODUCTIONS** (5:00pm)

- B. **OVERVIEW OF ORGANIZATIONAL HISTORY** (5:15pm)

- C. **ROLES/RESPONSIBILITIES OF BOARD MEMBERS/ALTERNATES** (5:25pm)

- D. **DISTRICT MANAGEMENT** (5:30pm)

- E. **LEGAL REQUIREMENTS OF THE ORGANIZATION AND BOARD MEMBERS/ALTERNATES** (5:50pm)

- F. **QUESTIONS & ANSWERS** (6:20pm)

- G. **ADJOURN** (6:30pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by
5:00 p.m. Monday, August 10, 2009