

**Yerba Buena Community Benefit District
Executive Committee Meeting
April 2, 2009
1:30-5:00pm**

Westfield Management Offices (865 Market Street, Level N5)

*Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski.
In case you get lost or need assistance, please contact the management office at 415/512-6776.*

All YCBCD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:30pm	Call to Order <ul style="list-style-type: none"> • Public Comment Guidelines 		Almond
1:30-1:35pm	Introductions	Discussion	Almond
1:35-1:40pm	Legal Support Update	Discussion	Almond
1:40-1:50pm	Finance Committee <ul style="list-style-type: none"> • D&O Update • Investment Policy 	Discussion	Goldes
1:50-4:55pm	Staffing (Executive Session) - CompassPoint/Interim ED Interviews <ul style="list-style-type: none"> • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss staffing • Reconvene in open session • Vote to disclose actions in closed session 	Discussion/Approval	Almond
4:55-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Almond

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by **Wednesday April 1.**