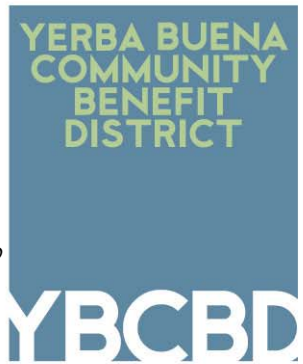


Yerba Buena Community Benefit District
 Executive Committee Meeting
 June 18, 2009
 1:30-3:00pm



Westfield Management Offices (865 Market Street, Level N5)
Please use the elevators located on Market Street adjacent to 'Occitane and Swarovski. In case you get lost or need assistance, please contact the management office at 415/512-6776.

All YBCBD 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		Almond
1:35pm	Approval of Meeting Minutes	Action Needed	Almond
1:40-1:55pm	Board Chair Report	Action Needed	Almond
1:55-2:10pm	Executive Director Report <ul style="list-style-type: none"> Staff Update Office Space Update 	No Action Needed No Action Needed	Maupin Maupin
2:05-2:20pm	Services Committee Chair Report <ul style="list-style-type: none"> Clementina Cares Museum Parc Petition Update 	No Action Needed No Action Needed	Brennan Brennan
2:20-2:30pm	Finance Committee Chair Report <ul style="list-style-type: none"> Financial Policies 	No Action Needed	Goldes
2:30-2:55pm	Marketing Committee Chair Report <ul style="list-style-type: none"> Recommendations for News Bulletin, Website, and Meet-And-Greet; Approval of Expenditures 	Action Needed	MacFadyen
2:55-3:00pm	Public Comment (items not on agenda)		
3:00pm	Adjourn		Almond

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312) by **Wednesday, June 17, 2009.**

Next Executive Committee meeting will be held on June 29, 2009.