

**Yerba Buena Community Benefit District
Executive Committee Meeting
January 22, 2009
3:00-4:30pm**

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:00pm	Call to Order <ul style="list-style-type: none"> • Public Comment Guidelines 		Flanagan
3:00-3:05pm	Introductions	Discussion	Flanagan
3:05-3:20pm	Annual Meeting Wrap-Up <ul style="list-style-type: none"> • Board Member Job Description 	Discussion	Flanagan
3:20-3:30pm	Temporary Staffing	Information/Approval	Flanagan/DeCarlo
3:30-3:45pm	Finance Committee	Discussion	Goldes
3:45-4:05pm	Services Committee (Executive Session) <ul style="list-style-type: none"> • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss legal contracts • Reconvene in open session • Vote to disclose actions in closed session 	Information Approval Approval	Flanagan/Brennan
4:05-4:25pm	Legal Support Contract (Executive Session) <ul style="list-style-type: none"> • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss legal contracts • Reconvene in open session • Vote to disclose actions in closed session 	Information Approval Approval	Flanagan/DeCarlo
4:25-4:30pm	Public Comment (items not on agenda)	Information	
4:30pm	Adjourn		Flanagan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by
Wednesday, January 21.