

**Yerba Buena Community Benefit District
Executive Committee Meeting
December 19, 2008
1:00-2:30pm**

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

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:00pm	Call to Order <ul style="list-style-type: none"> • Public Comment Guidelines 		Almond
1:00-1:10pm	Introductions	Discussion	Almond
1:10-1:30am	Annual Meeting <ul style="list-style-type: none"> • Orientation • Board Member Job Description • Team-Building 	Discussion	Almond
1:30-2:00pm	CBD Staffing (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 staffing • Reconvene in open session • Vote to disclose actions in closed session 	Information Approval Approval	Almond
2:00-2:10pm	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	Almond
2:10-2:20pm	Timeline	Discussion	
2:20-2:30pm	Public Comment (items not on agenda)	Information	
2:30pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by **Thursday, December 18.**