

**Yerba Buena Community Benefit District
Incorporation Committee Meeting
October 31, 2008
9-11:00am**

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

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
9:00am	Call to Order <ul style="list-style-type: none"> • Public Comment Guidelines 		Goldes
9:00-9:10am	Introductions	Discussion	Goldes
9:10-9:15am	Minutes	Approval	Goldes
9:15-9:20am	Articles of Incorporation	Information	Goldes
9:20-9:50am	Board Policies/Resolutions <ul style="list-style-type: none"> • Number of Directors • Election of Officers • Accounting Year/Method • Check Signers • Expenses of Corporation • Conflict of Interest • Records Retention • Whistle-blower • Tax Exemptions • Statement of Information • Registry of Charitable Trusts • Public Comment 	Approval Approval Approval Approval Approval Approval Approval Approval Approval Approval Discussion	Goldes/Nguyen (available by phone from 9-10am)
9:50-10:30am	Bylaws	Approval	Goldes/Nguyen
10:30-10:40am	MOEWD Contract	Approval	Goldes/Hoell

10:40-10:50am	Board Presentation	Discussion	Goldes
10:50-11:00am	Public Comment (items not on agenda)	Information	
11:00am	Adjourn		Goldes

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by **Thursday, October 30.**