

AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
December 8, 2009
3:30-4:00 pm



Moscone South – Esplanade, Room 300

Enter the glass doors closest to Third and Howard; go up the stairs and the room is to the left.

All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

OPEN SESSION

3:30 pm

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)
- B. APPROVE MINUTES (3:32pm)
- C. DISCUSSION TOPICS (3:34pm)
 - C-1 RECEIVE UPDATE on outreach efforts for new directors to fill open seats. (Almond)
 - C-2 REVIEW/APPROVE RECOMMENDED slate for board directors. (Almond)
 - C-3 REVIEW/APPROVE RECOMMENDED chairs for the Marketing and Services committee. (Almond)
 - C-4 RECEIVE/APPROVE RECOMMENDED officer positions of Chair, Vice Chair, and Secretary/Treasurer. (Almond)
- D. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (3:50pm)
- E. ADJOURN (3:55pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by 5:00 p.m. Monday, December 7, 2009.