

**Yerba Buena Community Benefit District
Interim Board of Directors Meeting
November 18, 2008
2-4pm**

Metreon (101 Fourth Street, SOMA Room)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:00pm	Call to Order <ul style="list-style-type: none"> • Public Comment Guidelines 		Almond
2:00-2:10pm	Introductions	Discussion	Almond
2:10-2:15pm	Chair's Report <ul style="list-style-type: none"> • 2009 Hosts • Board Binders • Implementation Timeline Update • Interim Staff Billing 	Information	Almond
2:15-2:20pm	Minutes	Approval	Goldes
2:20-3:00pm	Incorporation Committee <ul style="list-style-type: none"> • Bylaws --Draw Lots • Board Resolutions • MOEWD Contract • Public Comment Policy 	Approval Approval Approval Discussion	Goldes
- BREAK -			
3:10-3:30pm	Services/RFP Committee <ul style="list-style-type: none"> • Cleaning Contract 	Discussion Approval	Brennan
3:30-3:40pm	Marketing/PR Committee <ul style="list-style-type: none"> • Corporate Identity RFP 	Discussion Approval	MacFadyen

3:40-3:50pm	Executive Director's Report	Information	Hoell
3:50-4:00pm	Public Comment (items not on agenda)	Information	
4:00pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by **Monday, November 17.**