

**Yerba Buena Community Benefit District
Interim Board of Directors Meeting
August 27, 2008
3:30-5pm**

SFCVB (201 Third Street, Suite 900)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION
3:30pm	Call to Order	
3:30pm	Introductions	Discussion
3:40-4:00pm	Elect Interim Officers	Approval
4:00-4:20pm	Discuss Incorporation Procedures/Appoint Working Committees <ul style="list-style-type: none"> • Incorporation (bylaws, Articles of Incorporation, etc) • Service RFPs (Cleaning, Greening, Ambassadors, Branding) • Others as needed 	Information/Approval
4:20-4:40pm	Designate Interim Staff	Approval
4:40-4:50pm	Set Meeting Schedule	Approval
4:50pm	Public Comment (items not on agenda)	Information
5:00pm	Adjourn	

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by **Tuesday, August 25.**