

**Yerba Buena Community Benefit District
Interim Board of Directors Meeting
September 9, 2008
4-6pm**

SFCVB (201 Third Street, Suite 900)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order		Almond
4:00-4:15pm	Introductions	Discussion	Almond
4:15-4:25pm	Chair's Report	Information	Almond
4:25-4:35pm	Minutes	Approval	Goldes
4:35-5:00pm	CBD Overview <ul style="list-style-type: none"> • Services • Budget • Governance 	Discussion	Almond/Hoell
5:00-5:20pm	Interim Staff	Approval	Almond/Diamond
5:20-5:30pm	Incorporation Committee	Discussion	Goldes
5:30-5:50pm	Services/RFP Committee	Approval	Brennan
5:50-6:00pm	Public Comment (items not on agenda)	Information	
6:00pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by **Monday, September 8.**