

**Yerba Buena Community Benefit District
Board of Directors Meeting
January 13, 2009
4-6pm**

Metreon SOMA Room (101 Fourth Street)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order <ul style="list-style-type: none"> • Public Comment Guidelines 		Almond
4:00-4:10pm	Introductions	Discussion	Almond
4:10-4:15pm	Chair's Report <ul style="list-style-type: none"> • Conflict of Interest Policy • Incorporation Update • Timeline 	Information	Almond
4:15-4:20pm	Minutes	Approval	Goldes
4:20-4:30pm	Board Orientation <ul style="list-style-type: none"> • Board Member Job Description 	Discussion Information	Almond Goldes
4:30-5:00pm	Executive Committee <ul style="list-style-type: none"> • Staffing <ul style="list-style-type: none"> --Contract Extension --Temporary Staff --Future Staffing • Legal Support 	Approval Approval Information Information	Almond
5:00-5:20pm	Finance Advisory Committee <ul style="list-style-type: none"> • FY 08-09 Budget • Committee Membership 	Approval Approval	Goldes
5:20-5:40pm (anticipated litigation)	Closed Session (Inquiry Committee: Open/Unified Approach for a bid) <ul style="list-style-type: none"> • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss staffing • Reconvene in open session • Vote to disclose actions in closed session 	Information Approval Approval	

5:40-5:45pm	Services Advisory Committee <ul style="list-style-type: none"> • Committee Membership 	Information Approval	Brennan
5:45-5:50pm	Marketing/PR Advisory Committee <ul style="list-style-type: none"> • PR/Communications Plan 	Information	MacFadyen
5:50-5:55pm	Executive Director's Report <ul style="list-style-type: none"> • Interim Staff Billing 	Information Accept	DeCarlo
5:55-6:00pm	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, January 12.**