

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

Metreon (101 Fourth Street, SOMA Room)

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
4:10-4:20pm	Chair's Report <ul style="list-style-type: none"> • Conflict of Interest Policy 	Information	Almond
4:20-4:30pm	Minutes	Approval	Goldes
4:30-4:40pm	Executive Committee <ul style="list-style-type: none"> • MOEWD Contract • Staffing 	Approval Information	Almond Goldes
- BREAK -			
4:50-5:10pm	Services Advisory Committee <ul style="list-style-type: none"> • Cleaning Contract • Inquiry Advisory Committee/Legal Support • Committee Membership 	Information Approval Approval	Almond
5:10-5:20pm	Marketing/PR Advisory Committee <ul style="list-style-type: none"> • Corporate Identity Contract • Timeline • Committee Membership 	Approval Information Approval	MacFadyen

5:20-5:40pm	Finance Advisory Committee <ul style="list-style-type: none"> • Draft Budget 	Information	Goldes
5:40-5:50pm	Executive Director's Report <ul style="list-style-type: none"> • Interim Staff Billing 	Information	Hoell
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, December 8.**