

**Yerba Buena Community Benefit District
Interim Board of Directors Meeting
February 10, 2009
4-6pm**

Nordstrom (845 Market Street, 5th Floor, Conference 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 		Flanagan
4:00-4:10pm	Introductions	Discussion	Flanagan
4:10-4:20pm	Chair's Report <ul style="list-style-type: none"> • Conflict of Interest Policy 	Information	Flanagan
4:20-4:25pm	Minutes	Approval	Goldes
4:25-4:40pm	Board Orientation <ul style="list-style-type: none"> • Board Member Job Description 	Approval	Flanagan
4:40-4:50pm	Finance Committee <ul style="list-style-type: none"> • MOEWD Contract 	Information	Flanagan/Goldes
4:50-5:10pm	Executive Committee <ul style="list-style-type: none"> • Staffing Contract • Future Staffing • Inquiry Committee 	Information	Flanagan/Goldes
- BREAK -			
5:15-5:25pm	Services Advisory Committee <ul style="list-style-type: none"> • RFQ Update 	Information	Brennan

5:25-5:40pm	Marketing/PR Committee <ul style="list-style-type: none"> • Brand Update • Public Outreach • Committee Membership 	Information Information Approval	MacFadyen
5:40-5:50pm	Staff Report <ul style="list-style-type: none"> • Interim Staff Billing 	Approval	DeCarlo
5:50-6:00pm	Public Comment (items not on agenda)	Information	
6:00pm	Adjourn		Flanagan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by **Monday, February 09, 2009.**