YERBA BUENA GARDENS
CONSERVANCY

Board of Directors Meeting
Wednesday, February 2, 2022, 11:30 – 3:00 pm
via Zoom
https://us02web.zoom.us/j/8287533879?pwd=dUxQTW1LcHpjS0hRQ3JBajJpazl1dz09

Meeting ID: 828 753 3879 Passcode: 175801
One tap mobile +16699006833,,8287533879#,,,,*175801# US (San Jose)

All Yerba Buena Gardens Conservancy Board meetings are open to the public. Attendees may address the Board on items appearing on the agenda during the discussion of those items and may also address the Board on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority. Each speaker shall have up to 2 minutes to address the Board.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The Conservancy reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of majority of the members present.

AGENDA
   A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES**
   B. **INTRODUCTIONS**
   C. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
   D. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
   E. **BOARD ORIENTATION**
      1. **General Public Comment on Board Orientation**
      2. **Board Orientation Session**
   F. **ADJOURN**

Upcoming Meetings
   - Board of Directors
      o February 9, noon-3:00 - Strategic Planning - Board Mission/Vision Session
      o March 9, noon–3:00 - Board Strategic Planning Session
      o March 16, noon-3:00 - Board Strategic Planning Session
      o May 11, noon-1:30 - Regular Board Meeting-Presentation of Final Strategic Plan
   - Executive Committee
      o February 23, noon-1:30 – Strategic Planning -Mission/Vision Refinement Session
      o March 30, noon- 1:30 - Strategic Planning - Refinement Session
      o April 13, noon-1:30 Regular Executive Committee Meeting
      o June 8, noon-1:30 - Regular Executive Committee Meeting
   - Finance Committee
      o March 2, noon-1:30
      o May 4, noon-1:30
   - Gardens Operations Advisory Committee
      o tbd
   - Nominating Committee
      o tbd