

YERBA BUENA GARDENS  
CONSERVANCY

Executive Committee Meeting  
Wednesday, November 9, 2022 @ noon  
via Zoom

<https://us02web.zoom.us/j/4430185614>

Meeting ID: 443 018 5614 +16699006833,,4430185614# 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 Conservancy reserves the right to take up any agenda item 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** (Bukowski)
- B. **INTRODUCTIONS** (Bukowski)
- C. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (Bukowski)
- D. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (Bukowski)
- E. **APPROVE MINUTES** from October 24 Executive Committee Special Meeting (Bukowski)
- F. **REVIEW/DISCUSS/APPROVE** Finance Committee recommendation to adjust current investments (McKenzie)
- G. **REVIEW/DISCUSS/APPROVE** the FY22 audit (Tang)
- H. **RECEIVE UPDATE** on Nominating Committee plans (Jeffries)
- I. **REVIEW/DISCUSS** Executive search process (Bukowski)
- J. **ADJOURN**

Upcoming Meetings

- **Full Board of Directors**
  - December 14
  - March 8, 2023
  - June 14, 2023
- **Executive Committee**
  - February 8, 2023
  - May 10, 2023
- **Finance Committee**
  - February 1, 2023
  - May 3, 2023
- **Gardens Operations Advisory Committee**
  - January 10, 2023
  - April 12, 2023
- **Nominating Committee**
  - April 5, 2023
  - As needed, dependent on community seat vacancies