

Executive Committee of the Board of Directors

**Wednesday, February 10, 2021 from 12:00 – 1:30 pm
via teleconference**

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** (12:00pm)
- B. **APPROVE** minutes from October 2020 Executive Committee meeting. (12:05pm) (Maupin)
- C. **FINANCE COMMITTEE REPORT** (12:10pm) (Bukowski)
 - 1. RECEIVE UPDATE on SBA PPP small business forgivable loan
 - 2. RECEIVE UPDATE on YTD financials
- D. **GARDENS OPERATIONS COMMITTEE REPORT** (12:20pm) (Tang)
 - 1. RECEIVE UPDATE on activities within the Gardens.
 - 2. RECEIVE UPDATE on dog spot/landscaping project and planning for the Prop 68 Grant from the State of California.
 - 3. DISCUSS upcoming Yerba Buena Arts and Events contract renewal process and timeline.
- E. **NOMINATING COMMITTEE REPORT** (12:30pm) (Jeffries)
 - 1. RECEIVE UPDATE on nominating outreach process for open board seats, committee chairs, and officers for FY 21/22.
- F. **FY 21-22 MANAGEMENT PLAN** (12:40pm) (Maupin/Rowitz)
 - 1. REVIEW/DISCUSS preliminary draft of organizational 2021-22 Management and Operations Plan process
- G. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS.** (1:10pm)
- H. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA.** (1:20pm)
- I. **ADJOURN.** (1:30pm)

UPCOMING MEETINGS

- Board of Directors: Wednesday, March 10, May 12, 2021 from 12:00 – 1:30 pm
- Executive Committee: Wednesday, April 14, June 9, 2021 from 12:00 - 1:30 pm
- Finance Committee: Wednesday, March 3, May 5, 2021 from 12:00-1:30pm