

YERBA BUENA GARDENS
CONSERVANCY

Meeting of the Executive Committee
Wednesday, 20 March 2024, Noon – 1:30pm

All Yerba Buena Gardens Conservancy Board and Committee Meetings are open to the public. Attendees may address the Board or Committees on items appearing on the agenda during the discussion of those items and may also address the Board or Committees 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 or the Committee's authority. Each speaker shall have up to 2 minutes to address the board or Committee.

Please note that the Conservancy reserves the right to take up any agenda item in any order, at the discretion of the Chair or by 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 the Agenda.
- E. Approve Minutes from 06 September 2023 Executive Committee Meeting.
- F. Review/Discuss Yerba Buena Center for the Arts Temporary Closure
- G. Receive Update on Finances
 - Review/Discuss FY 2024 to date.
 - Review/Discuss items for the FY 2025 Budget.
- H. Review/Discuss Board Nominations.
- I. Review/Discuss CCM Operating Agreement draft amendments.
- J. Review/Discuss Next Steps on Board Retreat from 07 February 2024.
- K. Review/Discuss Dates for the FY 2025 Board and Committee meetings.
- L. Review/Discuss Executive Director employment agreement (Closed Session).
- M. Adjourn.

Next Meeting: Wednesday, 08 May 2024.