

Nominating Committee
Wednesday, 22 May 2024, 12 Noon
Community Room

All Yerba Buena Gardens Conservancy Board and Committee meetings are open to the public. Attendees may address the Board or Committee on items appearing on the agenda during the discussion of those items and may also address the Board or Committee 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 and Committee's authority.

Each speaker shall have up to 2 minutes to address the Board.

AGENDA:

- A. Call to Order and Review of Public Comment Guidelines.**
- B. Introductions.**
- C. General Public comment on items not on the Agenda.**
- D. Review/Discuss/Recommend Nominations for the Board.**
 - Vacancy with the Business Representative.
 - Vacancy with the Cultural Organization Representative.
 - Extending the City Representative/Real Estate for another year.
 - Vacancies ongoing with District 6 nomination; Neighborhood Affordable Senior Housing Resident; City Representative.
 - Board Officers for the 2024/2025 Term.
 - Board Committees for 2024/2025 Term.
- E. Review/Discuss Dates for the FY 2025 Nominating Committee Meetings.**
- F. Announcements and Requests for Information and future agenda items.**
- G. Adjourn.**

Next Meeting: Wednesday, 18 September 2024, Noon, Community Room.