

YERBA BUENA GARDENS
CONSERVANCY

BOARD and COMMITTEE Meetings

Dates for Fiscal Year 01 July 2024 through 30 June 2025

AUDIT Committee: 07 August 2024; 11 September 2024; 23 October 2024.

NOMINATING Committee: 18 September 2024; 20 November 2024; 26 March 2025;
04 June 2025.

OPERATIONS Committee: 24 July 2024; 25 September 2024; 13 November 2024;
22 January 2025; 19 March 2025; 14 May 2025.

CAPITAL Committee: 02 October 2024; 05 February 2025; 07 May 2025.

FINANCE Committee: 14 August 2024; 09 October 2024; 04 December 2024;
12 February 2025; 09 April 2025; 21 May 2025.

EXECUTIVE Committee: 28 August 2024; 16 October 2024; 11 December 2024;
19 February 2025; 16 April 2025; 28 May 2025.

BOARD MEETINGS: 04 September 2024; 30 October 2024; 18 December 2024;
26 February 2025; 23 April 2025; 11 June 2025.

- All Meetings in **Community Room** on Gardens campus, unless changed when Agenda is prepared.
- All Meetings are on **Wednesdays**, unless specifically noted in calendar invite.
- All Meetings scheduled at **12noon** and to not go past 1:30pm.
- All Meetings **open to the public**.
- All Meetings are **in-person**.
- The Board Meeting scheduled for **Wednesday, 30 October 2024 will be the full-day Board Retreat to finalize the next and updated Strategic Plan 2025 – 2028**. It is scheduled for **9am – Noon with Staff**, and then **Board Only from 1 – 4pm**. The location will be finalized at a later date.
- Additional Board and Committee meetings may be scheduled based on need, especially as we work together to formalize the two-year Budget for FY 2026 and FY 2027 to comply with City/County Budgeting practices.