



Board Meeting
Wednesday, 26 February 2025, Noon
Community Room

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: Finance Manager: Marie Aubry**
- C. General Public Comment on Items Not on the Agenda.**
- D. Review/Discuss/Approve Minutes from the 18 December 2024 Board Meeting.**
- E. Review/Discuss/Approve the latest Personnel Policy document.**
- F. Review/Discuss Cultural Entities Funding criteria development.**
- G. Board Chair and Committee Chairs' Updates.**
- H. Discussion on FY 2026 and FY 2027 Budgets.**
- I. Closed Session to discuss/receive update on Executive Director Work Plan.**
- J. Announcements and Requests for Information and Future Agenda Items.**
- K. Adjourn.**

Next Board Meeting: Wednesday, 23 April 2025, Noon, Community Room