



Board Meeting
Wednesday, 04 September 2024, 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**
- C. General Public Comment on Items Not on the Agenda**
- D. Review/Discuss/Approve Minutes from the 05 June 2024 Board Meeting.**
- E. Website update from Creative Mint Staff**
- F. Board Chair Update**
- G. Working Group Update**
- H. Review/Discuss/Approve Festival Rental Rate Request**
- I. Finance Committee Update and Review/Discuss/Approve Financial Policy Updates**
- J. Nominating Committee Update and Review/Discuss/Approve two new Board Members**
- K. Executive Director Report**

L. Executive Director Performance Review in Closed Session

M. Announcements and Requests for Information and Future Agenda Items

N. Adjourn

Next Board Meeting: Wednesday, 30 October 2024, Board Retreat at SPUR, 654 Mission Street (across from MOAD, east of 3rd Street), 9am – 4pm