



Executive Committee Meeting
Wednesday, 16 October 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 28 August 2024 Executive Committee Meeting**
- E. Review/Discuss/Approve Financial Items**
 - Alignment with City capitalization starting at \$10,000
 - Reinvestment of CD at JP Morgan Chase Bank
 - Credit (Amex) and Debit (Divvy) Cards for assigned Staff
- F. Executive Director Update**
- G. Nominating Committee Update on Vacancies/Assignment of Vice Chair**
- H. Announcements and Requests for Information for future Agenda Items**
- I. Adjourn**

Next Executive Committee Meeting on Wednesday, 11 December 2024 at Noon