

**The Yerba Buena Gardens Conservancy
Meeting of the Interim Board of Directors
Wednesday, August 14 2019, 12:00 – 1:30pm
YBCA – 701 Mission Street, Large Conference Room**

All Yerba Buena Gardens Conservancy (Conservancy) Interim Board meetings are open to the public. Attendees may address the Board on items appearing on the agenda during the discussion of those items, and may also address the Board 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 authority. Each speaker shall have up to 2 minutes to address the Board.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The Conservancy reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

AGENDA

- A. **CALL TO ORDER** (12:00pm)
- B. **GENERAL PUBLIC COMMENT** (12:03 pm)
- C. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (12:05 pm)
- D. **APPROVE MINUTES** from the July 17, 2019 Interim Board of Directors Meeting. (12:07 pm)
- E. **DISCUSS/APPROVE** Proposed Slate of Officers for FY 19/20 (12:10 pm)
- F. **DISCUSS/APPROVE** proposed Board meeting calendar (12:15 pm)
- G. **REVIEW** interim organizational financials as of July 31, 2019. (12:25 pm)
- H. **RECEIVE UPDATE** from Interim Executive Director (12:30 pm)
- I. **ADJOURN TO CLOSED SESSION** (12:35 pm)
 - a. **RECEIVE UPDATE/DISCUSS/APPROVE** the recommendation from the Executive Director working group's negotiation with candidate to become the organization's full time Executive Director. Approve hiring of full time Executive Director.
- J. **REPORT** out on actions taken during the closed session. (if needed) (1:00 pm)
- K. **REVIEW/DISCUSS** Board Organizational Orientation and Brown Act Training (1:05 pm)
- L. **ADJOURN** (1:30 pm)

**Upcoming Meetings
September 11, 2019
12:00 – 1:30pm, YBCA, 701 Mission Street**