

YERBA BUENA GARDENS
CONSERVANCY

Meeting of the Board of Directors
Wednesday, January 22 2019, 12:00 – 1:30pm

Yerba Buena Center for the Arts
701 Mission St, San Francisco, CA 94103

All Yerba Buena Gardens Conservancy 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. **APPROVE MINUTES** from the November 13, 2019 Board of Directors meeting. (12:02pm)
- C. **RECEIVE UPDATE/DISCUSS/APPROVE** lease for CB3 Carousel Café with Irene Hoffman. (12:05pm)
- D. **RECEIVE UPDATE** from Executive Committee. (12:15pm)
- E. **RECEIVE UPDATE** from Finance Committee. (12:25pm)
- F. **REVIEW/DISCUSS** interim organizational financials as of November 30, 2019. (12:35pm)
- G. **RECEIVE UPDATE** from Executive Director. (12:45pm)
- H. **PRESENTATION** from Organization Presentation-Yerba Buena Center for the Arts. (12:55pm)
- I. **ACKNOWLEDGEMENT AND RECOGNITION.** (1:15pm)
- J. **GENERAL PUBLIC COMMENT** (1:20pm)
- K. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (1:25pm)
- L. **ADJOURN** (1:30pm)

Upcoming Meetings

Board of Directors Meeting
Wednesday, March 11 2019
12:00 – 1:30pm
Location TBD