

The Yerba Buena Gardens Conservancy
Meeting of the Board of Directors
Wednesday, November 13 2019, 12:00 – 1:30pm
Children’s Creativity Museum Theater Stage, 221 Fourth Street, San Francisco, CA

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. **GENERAL PUBLIC COMMENT** (12:02 pm)
- C. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (12:06 pm)
- D. **APPROVE MINUTES** from the September 11, 2019 Board of Directors meeting (12:10 pm)
- E. **DISCUSS/APPROVE** nomination of Joaquin Torres as a City representative on the Board of Directors (12:15 pm)
- F. **RECEIVE UPDATE** on Gardens Operations (12:20 pm)
- G. **RECEIVE UPDATE** from Finance committee (12:25 pm)
 - a. **REVIEW/DISCUSS** organizational financials as of September 30, 2019
 - b. **REVIEW/DISCUSS/APPROVE** draft FY 20/21 budget for submittal to City of San Francisco
- H. **RECEIVE UPDATE** from Executive committee (12:55 pm)
- I. **PRESENTATION** from Children’s Creativity Museum (1:00 pm)
- J. **ADJOURN** (1:30 pm)

Upcoming Meetings

Board of Directors Meeting
Wednesday, January 8, 2019
12:00 – 1:30pm,
Location TBD