

YERBA BUENA GARDENS
CONSERVANCY

Executive Committee of the Board of Directors

**Wednesday, November 17, 2021
12:00 – 1:30 pm**

Via Zoom video conference
<https://us02web.zoom.us/j/4430185614>
Meeting ID: 443 018 5614

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 majority of the members present.

AGENDA

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (12:00pm)
- B. **APPROVE MINUTES** from August 2021 Executive Committee meeting (12:05pm) (Maupin)
- C. **DISCUSS/APPROVE** a resolution confirming the continuation of virtual meetings for the next 30 days as meeting in person presents an imminent risk to the health and safety of all attendees (12:10) (Maupin)
- D. **FINANCE COMMITTEE REPORT** (12:15pm) (Bukowski)
 - 1. RECEIVE UPDATE on year-to-date financials
 - 2. DISCUSS draft FY 22/23 Budget for submittal to the Department of Real Estate per clause 7.2 b of the Master Lease between the City and County of San Francisco and the Yerba Buena Gardens Conservancy
- E. **GARDENS OPERATIONS COMMITTEE REPORT** (12:25pm) (Tang)
 - 1. RECEIVE UPDATE on activities within the Gardens
- F. **NOMINATING COMMITTEE REPORT** (12:35pm) (Jeffries)
 - 1. RECEIVE UPDATE on nominating process for fill open board seats and 22/23 officers
- G. **EXECUTIVE DIRECTOR REPORT** (12:45pm) (Rowitz)
 - 1. RECEIVE UPDATE on capital projects and long-term capital assessment
- H. **STRATEGIC PLANNING** (12:55 (Maupin)
 - 1. REVIEW/DISCUSS strategic planning process
 - 2. APPROVE entering into an agreement with Goldes/Hart for strategic planning facilitation
- I. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (1:20pm)
- J. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (1:25 pm)
- K. **ADJOURN** (1:30pm)