

YERBA BUENA GARDENS
CONSERVANCY

Board of Directors Meeting - Executive Committee
Wednesday, February 23, 2022, 12:00 – 2:00 pm
via Zoom

<https://us02web.zoom.us/j/8287533879?pwd=dUxQTW1LcHpsS0hRQ3JBajJpazl1dz09>

Meeting ID: 828 753 3879 Passcode: 175801

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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**
- B. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- C. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
- D. **APPROVE MINUTES** from November 17, 2021, Executive Committee Meeting
- E. **REVIEW/DISCUSS/APPROVE** a resolution of the Board of Directors of the Yerba Buena Gardens Conservancy 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 attendees, subject to the re-ratification every 30 days by the Full Board or Executive Committee
- F. **REVIEW/DISCUSS/APPROVE** creating an advisory committee of the Board of Directors to review and recommend to the full Board of Directors upcoming contract amendments and extensions for the Children's Creativity Museum and Yerba Buena Arts and Events agreements that are due to expire 6/30/2022.
- G. **INTRODUCTIONS**
- H. **BOARD STRATEGIC PLANNING-MISSION AND VISION-REFINEMENT SESSION**
 1. **General Public Comment**
 2. **Mission and Vision Refinement Session**
 3. **General Public Comment**
- I. **ADJOURN**

Upcoming Meetings

- Board of Directors
 - March 9, noon–3:00 - Board Strategic Planning Session
 - March 16, noon-3:00 - Board Strategic Planning Session
 - May 11, noon-1:30 - Regular Board Meeting-Presentation of Final Strategic Plan
- Executive Committee
 - March 30, noon- 1:30 - Strategic Planning - Refinement Session
 - April 13, noon-1:30 Regular Executive Committee Meeting
 - June 8, noon-1:30 - Regular Executive Committee Meeting
- Finance Committee
 - March 2, noon-1:30
 - May 4, noon-1:30
- Gardens Operations Advisory Committee
 - Tbd
- Nominating Committee
 - tbd