

Meeting of the Executive Committee  
Wednesday, September 6 @ noon–1:30pm  
Yerba Buena Gardens Community Room

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 Conservancy reserves the right to take up any agenda item 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** (noon)
- B. **INTRODUCTIONS**
- C. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- D. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
- E. **APPROVE MINUTES** from May 10 Executive Committee Meeting.
- F. **RECEIVE UPDATE** on Contract Working Group/CY24 Contract Renewals.
- G. **REVIEW/DISCUSS** FY 23/24 confirmed Board of Directors slate of officers and committee chairs and process to fill open Board seats.
- H. **REVIEW/DISCUSS/APPROVE** reimbursement for overpayment of \$283,368.88 HUD funds interest to City and County of San Francisco.
- I. **RECEIVE UPDATE** on finances.
  - **REVIEW/DISCUSS** FY24.
  - **REVIEW/DISCUSS** changes to banking of cash assets.
- J. **REVIEW/DISCUSS** proposed new staff positions.
- K. **REVIEW/DISCUSS** Memorial Bench and Tree Program.
- L. **REVIEW/DISCUSS** Board Strategic Planning in FY24.
- M. **CLOSED SESSION** (1:10)
  - 1. **PUBLIC EMPLOYEE REVIEW** [Gov. Code section 54957(b)(1)]
    - i. Title: Executive Director
- N. **ADJOURN** (1:30)