

Board of Directors meeting
Wednesday, November 8, 2023 @ noon
In-person -- Yerba Buena Gardens Community Room

Via Zoom: <https://us02web.zoom.us/j/5373675349?pwd=VStwVUxwaXc4RDB4SUNaL1VIOFRmUT09>

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 two 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** (noon)
- B. **INTRODUCTIONS**
- C. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
- D. **REVIEW/DISCUSS/APPROVE** minutes from September 13 Board of Directors meeting.
- E. **REVIEW/DISCUSS** lease expectations and current operating status.
 - 1. B Restaurant
 - 2. Veranda
- F. **REVIEW/DISCUSS** property and access during APEC.
- G. **REVIEW/DISCUSS/APPROVE** Children's Creativity Museum agreement.
 - 1. 20-year extension.
- H. **NOMINATING COMMITTEE REPORT**
 - 1. **RECEIVE UPDATE** on process to fill open Board seats.
 - 2. **RECEIVE UPDATE** on Board Committee assignments.
- I. **AUDIT COMMITTEE REPORT**
 - 1. **REVIEW/DISCUSS/APPROVE** the FY23 audit.
- J. **FINANCE REPORT**
 - 1. **REVIEW/DISCUSS** correction to reported FY23 at September meeting.
 - 2. **REVIEW/DISCUSS** FY24 YTD financials.
- K. **EXECUTIVE DIRECTOR UPDATE**
 - 1. **RECEIVE** high-level capital report.
 - 2. **RECEIVE** high-level operations report.
 - 3. **REVIEW** Board retreat and strategic planning.

4. **REVIEW** Caltrans project status.

L. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**

M. **ADJOURN** (1:30)

UPCOMING MEETINGS

- Board of Directors
 - December 13, 2023 @ noon
- Executive Committee
 - January 10, 2024 @ noon
- Capital Committee
 - January 24, 2024 @ noon
- Finance Committee
 - January 17, 2024 @ noon
- Nominating Committee
 - TBD