

Board of Directors meeting
Wednesday, December 13, 2023 @ 12:15pm
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 November 8 Board of Directors meeting.
- E. **PRESENTATION** SOMA Pilipinas overview and public art and parols -- Raquel Redondiez
- F. **REVIEW/DISCUSS/APPROVE** the 8th Amendment to the Yerba Buena Gardens Festival's programming agreement.
- G. **NOMINATING COMMITTEE REPORT**
 - 1. **RECEIVE UPDATE** on process to fill open Board seats.
 - 2. **REVIEW/DISCUSS/APPROVE**
 - i. Gayle Romasanta as a nomination to fill an at-large community seat
- H. **REVIEW/DISCUSS/APPROVE updates to Financial Policies and Procedures.**
- I. **FINANCE REPORT**
 - 1. **REVIEW/DISCUSS** FY24 YTD financials as of November 1.
 - 2. **REVIEW/DISCUSS/APPROVE** FY25 budget draft.
- J. **EXECUTIVE DIRECTOR UPDATE**
- K. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- L. **ADJOURN** (1:30)

UPCOMING MEETINGS

- Executive Committee
 - January 10, 2024 @ noon
- Board of Directors retreat
 - February 7, 2024 from 8 am – 4 pm
- Capital Committee
 - January 24, 2024 @ noon
- Finance Committee
 - January 17, 2024 @ noon
- Gardens Advisory Committee
 - February 28, 2024 @ noon
- Nominating Committee
 - TBD