



Agenda

**CBD Board Meeting
Wednesday, April 15, 2015
5:00PM
CPMC 1200 Van Ness Ave
San Francisco, Ca 94109**

1. Call to Order
2. Public Comment
3. Review and update of CBD status
4. Discussion and possible action on strategy for Board member recruitment and direction on moving forward with vetting nominees and preparing to vote on new members at the May 2015 meeting.
5. Discussion and possible action on roles and responsibilities on remaining tasks to complete the CBD formation process and consideration of authorizing the Executive Committee to hire a consultant to assist in completing tasks.
6. Discussion on the recruitment and selection process of an Executive Director
7. Discussion on the selection process for a Services Provider.
8. Discussion and possible action regarding property owner outreach and considering sending an informational update mailer and/or a community meeting on a date TBD.
9. Board member updates/comments
10. Public Comment
11. Adjournment