



Agenda

**Board Meeting
Wednesday, July 8, 2015
5:00PM
CPMC 1200 Van Ness Ave
San Francisco, Ca 94109**

1. Call to Order.
2. Update on Executive Director hiring process and discussion and possible action to change the job description and title of the Services Manager.
3. Discussion and possible action on the Services RFP.
4. Discussion and possible action to formalize a relationship with Lower Polk Neighbors.
5. Discussion and possible action on a proposed "Austin Alley Grant" in which the CBD would serve as a fiscal sponsor or other formal relationship with Pacific Eagle Holdings and Lower Polk Neighbors.
6. Ratification of the Executive Committee approval of the City of San Francisco Management contact with the CBD.
7. Discussion and possible action to authorize the Executive Committee to begin a search for office space for the CBD.
8. Discussion and update on CBD finances.
9. Board member reports, comments, questions.
10. Public Comment.
11. Adjournment.

