

SoMa West Community Benefit District

745 Clementina St, Unit B
San Francisco, CA 94103



AGENDA

**SoMa West Community Benefit District
Executive Formation Committee Meeting
Tuesday, July 30th, 2019
6:00 - 7:30 pm**

*Panoramic Residences Conference Room
1321 Mission St*

All SWCBD Executive Formation Committee meetings are open to the public. Attendees may address the Committee on items appearing on the agenda and may also address the Committee on items on or not on the agenda during the Public Comment periods, so long as the matters addressed fall within the scope of the Committee's authority. Each speaker shall have up to 3 minutes up to address the Committee. Agenda materials will be made available at the Committee meeting and otherwise upon request.

- 1. CALL TO ORDER, INTRODUCTIONS AND WELCOME**
- 2. PUBLIC COMMENT**
- 3. UPDATES SINCE LAST MEETING**
- 4. FINAL REVIEW OF BY-LAWS**
- 5. FINAL REVIEW OF GOVERNANCE POLICIES**
- 6. REVIEW AND DISCUSS FINANCIAL POLICIES**
- 7. DISCUSS BOARD APPLICATIONS AND MATRIX**
- 8. DISCUSS EXECUTIVE DIRECTOR HIRING**
 - a) Job description
 - b) Hiring process and timeline
- 9. REVIEW AND DISCUSS DRAFT OF BUDGET**
- 10. REVIEW INSURANCE QUOTES**
- 11. ADJOURN**