

**Castro/Upper Market CBD  
Executive Committee Meeting  
January 26, 2012 1:00-2:15 p.m.  
2355 Market St. – Coldwell Banker Office**

**Annotated AGENDA**

- I. Introductions/Brown Act
- II. Possible Office Space for CBD & Visitor Information Center (discussion and possible action item)
- III. AIDS Quilt (discussion and possible action item)
- IV. Transition to New Treasurer
- V. Review Notes from Closed Session (discussion and possible action item)
- VI. Internal Systems and Policies (discussion and possible action Item)