

**Castro/Upper Market CBD  
Executive Committee Meeting  
Monday July 25, 2011  
9:30 a.m.  
2355 Market St.**

**AGENDA**

- I. Introductions
- II. Review of Brown Act
- III. New Board Applicants
  - Assign committees
  - Orientation/training and Buddies
  - Other
- IV. Executive Director Report/Issues
  - Role of Board Development Committee
  - Role of Committee Members/Role of E.D.
  - Officers for 2011-12
  - Board Development – develop a plan to begin examining this issue
  - Researching Pro Bono Attorney(s)
  - Rainbow Flag
- V. OEWD Deadlines
  - a. Annual Report
  - b. CPA Review
- VI. Public Comment
- VII. Adjourn

**Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 12 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.**

**Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.**

**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**