



THE EAST CUT

MEETING AGENDA NOMINATING COMMITTEE

The East Cut Community Benefit District
Friday, February 24, 2021, 1:00pm-2:00pm

There is no ability for members of the public to attend this meeting in person. You may join the virtual meeting at

<https://us02web.zoom.us/j/81654586275>

Or by phone at:

(408) 638-0968

Meeting ID: 816 5458 6275

All The East Cut CBD Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda during the discussion of those items and may also address the committee on items on or not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The East Cut CBD reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

OPEN SESSION

- A. Call to Order and Review of Public Comment Guidelines (1:00pm)
- B. Discussion and Approval Items (1:02pm)
 - B-1 DISCUSS current Board of Directors terms and members terming off The East Cut CBD board at the end of 2021. (Johnson)
 - B-2 REVIEW current open board seats and DISCUSS process for recommending individuals or organizations to fill these seats. (Johnson)
- C. Announcement and Requests for Information (All) (1:56pm)
- D. General Public Comment On Items Not On The Agenda (1:58pm)
- E. Adjourn (2:00pm)

Next Nominating Committee Meeting

TBD

160 Spear Street
Suite 415
San Francisco
CA 94105

415 536 5880
info@theeastcut.org
theeastcut.org