



Executive Committee Meeting Agenda

June 11, 2024, from 9:15 AM – 10:15 AM

In-Person Location: Russ Building | 235 Montgomery St. #828

Finance Committee Members: Bill Whitfield (President), Glenn Good (Vice President), Chris Trotier (Treasurer), Kristie Arevalo (Secretary), Christine Mann (Immediate Past President)

Staff: Robbie Silver (Executive Director), Claude Imbault (Deputy Director)

AGENDA

1. Call to order and roll call.
2. **Public Comment:** Any member of the public may address the Executive Committee concerning any item not on the agenda.
3. **Motion:** To approve the May 3, 2024, meeting minutes.
4. **Discussion:** Staffing and Reorganization Plan for FY 2025 – Robbie Silver
5. **Discussion:** Fundraising Partnership with ACED – Robbie Silver
6. **Discussion:** Economic Development Program Plan – Claude Imbault
7. Adjournment

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and at least 24 hours prior to a special meeting. No permanent location for meetings has been set at this time. Action may not be taken on items not identified as such and posted on the agenda. If you have a disability and require special assistance to participate in the meeting, please call (415) 634-2251 or email Robbie Silver at rsilver@downtownsf.org at least 24 hours prior to the meeting.