



Executive Committee Agenda (SPECIAL)

June 20, 2023, at 1:15 PM – 2:00 PM

In-Person Location: Russ Building | 235 Montgomery St. #948

Executive Committee: Bill Whitfield (President), Glenn Good (Treasurer), Kristie Arevalo (Secretary), Christine Mann (Immediate Past President)

Staff: Robbie Silver (Executive Director), Claude Imbault (Deputy Director), Lilian Mar (Administrative Project Coordinator)

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 March 21, 2023, meeting minutes.

CLOSED SESSION

4. Annual Review of the Executive Director: Government Code Section 54957(b)(1)

OPEN SESSION CONTINUES

5. FY 24 Salary & Compensation of the Executive Director
 - a. **Motion:** To recommend to the Board to approve the FY 24 salary and compensation package for the Executive Director.
6. The next Executive Committee meeting is scheduled for October 24, 2023, at 2 PM.
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.

FINAL