

Castro/Upper Market CBD

Executive Committee Meeting

February 1, 2018 Minutes Draft

Committee Members Present: Vice President Alan Lau, Treasurer Alex Harken, Jamal Cool

Staff/Guests: Andrea Aiello, Executive Director,

Members of public present: John Goldsmith

- I. Introductions/Brown Act: All introduced themselves and reviewed Brown Act. Meeting called to order 9:05 a.m. **Motion** (AL1, AH2) Approve both January 4th Executive Committee minutes. Call for public comment, there was none. Motion approved.
- II. Reviewed Bylaws: Made changes/corrections to be presented to board. Proposed amendments around nomination of board members and largely grammatical/syntax corrections around removal/resignation of board members.
- III. Public Comment: There was none.
- IV. Adjourn: 10:00 a.m.
- V. Public Comment on Closed Session: There was none.

Minutes taken and prepared by Andrea Aiello

Approved March 6, 2018