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**UNION SQUARE BUSINESS IMPROVEMENT DISTRICT
EXECUTIVE COMMITTEE MEETING**

AGENDA

February 25, 2016 – 9:00-9:30AM

**Union Square BID Conference Room – Suite 203
323 Geary Street, San Francisco, CA 94102**

1. Call to Order
2. Public Comment
3. Announcements & New Business
 - a. Staff transitions
 - b. BOS review for 14-15FY
 - c. Public Records request
4. Action to Approve the Minutes of the December 17, 2015 Meeting
5. Annual Luncheon (April 22, 2016) update and review of budget for 2016
6. Board member discussion re open seats and possible Action to approve new Board members.

CLOSED SESSION:

7. Discussion regarding Randall Scott conversion to employee and Action to ratify conversion to temporary employee effective February 1.
8. Next Executive Committee Meeting – Thursday, April 28, 2016 (TBC)
9. Adjournment