

SAN FRANCISCO STARTS HERE



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

AGENDA

December 17, 2020 at 9am

Via Zoom link below or 669-900-6833 Meeting ID 822 0126 8574

<https://us02web.zoom.us/j/82201268574>

1. Call to order and roll call
2. Public comment
3. Announcements & new business
 - a. Introduction Director of Marketing & Events
 - b. District opening status
 - c. Holidays
 - d. Rebranding update
 - e. Move update
 - f. Union Square Park updates
4. Action to approve the minutes of the October 22, 2020 meeting
5. Services updates and discussion
 - a. Block by Block performance improvement plan and status
 - b. Member services in house and District360 conversion

CLOSED SESSION

6. Review and discussion of revised Personnel Manual and action to approve revised Personnel Manual.
7. Discussion and review of staff compensation and year-end bonus and action to approve compensation changes.
8. Upcoming meetings
 - a. Board Meeting – January 28, 2021 at 9am
 - b. Next Executive Committee Meeting – February 25, 2021 at 9:00am
9. Adjournment