

## YBCA - Board of Directors - Minutes

YBCA



### Board of Directors

Wednesday, December 18, 2024 3:30 PM - 5:30 PM (Pacific time)

### Attendance

#### Members

**Present:** Robin Abad Ocubillo (Co-Chair), Malia Simonds (Co-Chair), Katie Colendich, Amy Eliot, Maria Kim, Alan Seiffert, and Seve Ghose (Ex Officio).

**Absent:** David Chai, Nazli Parvizi, and Corinne Sklar.

**Additional Attendees Present:** Jim Rettew (YBCA interim CEO), Joel Lam (YBCA Finance), and Lauren Macmadu (YBCA Head of External Relations).

### I. Welcome

Robin welcomed the members of the Board of Directors (the “**Board**”) of the Yerba Buena Center for the Arts (“**YBCA**”) and called the meeting to order at 3:30 p.m. The meeting was held in-person at the YBCA in San Francisco, California and telephonically via Zoom. All directors could hear each other and be heard. Robin and Malia served as Co-Chairs of the meeting and Katie served as Secretary of the meeting.

### II. Executive Committee Updates

Malia led a presentation of updates from the Executive Committee.

Katie presented updates from the Audit Committee, including the progress of the annual audit underway with Doran & Associates, YBCA’s independent auditors.

Malia presented updates regarding the CEO search and recruitment process, including an update on the timeline, candidate pipeline progress, and work of the CEO Recruitment Working Group.

Amy and Malia presented updates from the Strategic Planning Committee, including updates on the work underway with Michael Kaiser and his team on the strategic planning process.

Questions were asked and discussion ensued.

### **III. Staffing Updates**

Jim presented updates on YBCA staffing, including planning for the CEO transition and updates on the Chief Development Officer and Chief Finance Officer roles and searches. Questions were asked and discussion ensued.

### **IV. Program Highlights**

Lauren presented updates on YBCA's programs, including highlighting current and upcoming exhibits from Nick Dong, CCI, Nicky & Nahid, Jo Kreiter & Empowerment Avenue. Lauren also provided highlights of planning underway for programming in Spring 2025. Questions were asked and discussion ensued.

### **V. Public Comment**

The Board opened the meeting to public comment and reminded the public of the public comment period rules and expectations:

- The public comment period will last up to 20 minutes and speakers will be called in the order in which they signed up.
- During the public comment period, the public may address the Board on any item relating to the operations of, or services provided by, the YBCA.
- This is an opportunity for public comment and not a Q&A.
- Speakers may address the Board once for up to two minutes. Time limits shall be applied uniformly.
- The Board asks and appreciates that attendees show respect and consideration for others at the meeting.

Members of the Staff and public in attendance provided comments to the Board.

### **VI. Closing Remarks**

The Board concluded the public comment period by thanking everyone for attending today and for their continued support of the YBCA.

All members of the public and the YBCA staff left the meeting, except for Jim Rettew.

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