



**EXCELSIOR ACTION GROUP BOARD OF DIRECTORS MEETING Public Meeting**

Monday, September 16th, 2024, 3:00 pm - 5:00pm  
SF Campus for Jewish Living | 302 Silver Avenue, SF CA 94112

**AGENDA**

1. **Introductions and Roll Call** Cathy
2. **Public Comment on Agenda Items** Cathy
3. **Closed Session - Labor Negotiations ([CAL GOVT C. Section 54957.6](#))** Cathy  
Will report out to the Open Session.
4. **4:00pm Open Board Meeting - Action Item** Cathy
5. **Settlement of a Wage Theft Claim - \$39,194.83 – Discussion Item** Cathy  
Authorizing settlement of the settlement agreement negotiated by CA HR Solutions on behalf of Excelsior Action Group CBD and the current Excelsior Action Group employee, pursuant to ([CAL GOVT C. Section 54957.6](#)).
6. **Approval of Board Meeting Minutes, July 15, 2024 – Action Item** Avei
7. **Community Benefit District Updates– Discussion Item**  
Cathy, Christian, Esteban
8. **President’s Report** Cathy
  - A. **Checking Account - Discussion and Possible Action Item**
    - a. Close the Checking and Savings Accounts at San Francisco Federal Credit Union
    - b. Open two JP Morgan Chase Checking Accounts, one for the Community Benefit District Funds and a General Fund Account.
  - B. **Corridor Activity Report - Discussion Item**
  - C. **Update on Executive Director Job Search – Discussion Item**
  - D. **Theft and Vandalism Letter Requesting the City and County of San Francisco invest in additional cameras along the Mission Street corridor**  
- Discussion and Possible Action Item
9. **Monthly Financial Report - Discussion Item** Cathy
10. **Enter into Contract with Corado Vega Consulting to provide Operations Development and Support - Discussion and Possible Action Item** Cathy
11. **Public Comment on Non-Agenda Items** Cathy
13. **New Business** Cathy
14. **Adjournment**

**Public Comment Limited to 2 minutes**