

# San Francisco Community Investment Fund

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**Brian Strong, President**  
**Joaquin Torres, Vice President**  
**Naomi Kelly, Secretary**  
**Nadia Sesay, Treasurer**  
**Tom DeCaigny**

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**BOYS & GIRLS CLUB SAN FRANCISCO**  
**DON FISHER CLUBHOUSE**  
**380 FULTON STREET**  
**SAN FRANCISCO, CA 94102**

## **SPECIAL MEETING**

**Friday, August 17, 2018 • 9:00 a.m.**

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### **ACCESSIBLE MEETING POLICY**

1. The meeting will be held in the Boys & Girls Club of San Francisco Don Fisher Clubhouse, 380 Fulton Street, San Francisco. The facility requires a check-in process for visitors at the front desk, including signing the guest book and receiving a temporary badge. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is Civic Center. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, # 6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability.
5. In order to assist the SFCIF's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the SFCIF to accommodate these individuals.

## SPECIAL MEETING AGENDA

**PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE BOARD, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE ADMINISTRATIVE SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE ADMINISTRATIVE SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.**

1. Recognition of a Quorum
2. Old Business
  - A. Adopt Board meeting minutes from June 13, 2018 meeting (Discussion and Possible Action)
3. The Board of Directors of the San Francisco Community Investment Fund will hold a retreat for the purpose of discussing the New Market Tax Credit Program
  - A. Housekeeping Items: *(Jamie Querubin/Holly Lung, SFCIF staff)*
    - a. Share D&O insurance policy
    - b. Website & Communications update
    - c. Provide budget update
    - d. Discuss staffing plan
    - e. Discuss available Advisory Board seats
  - B. Discuss Mission and Strategic Plan *(Jamie Querubin/Holly Lung, SFCIF staff)*
    - a. Review SFCIF mission
    - b. Review project and investment criteria
  - C. Overview of Pipeline Projects *(Jamie Querubin/Holly Lung, SFCIF staff)*
  - D. Contractor Accelerator Payment Program *(Romulus Asenloo/Stephanie Tang, CMD)*
  - E. "New Markets Tax Credit 101" *(Michael Allderdice, Bergman & Allderdice LLC.)*
4. Persons wishing to address the members on non-Agenda, but SFCIF Board related matters.
  - *This portion of the Agenda is not intended for debate or discussion with SFCIF.*
  - *Please simply state your business or matter you wish SFCIF to be aware of.*
  - *It is not appropriate for SFCIF to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.*
  - *If you have questions or would like to bring a matter to SFCIF's attention, please contact the SFCIF staffer after the meeting or at [jamie.querubin@sfgov.org](mailto:jamie.querubin@sfgov.org)*
5. Board Questions and Matters
6. Adjournment