San Francisco Community Investment Fund

Jennifer Entine Matz, Vice-President
Amy Brown, Secretary
Nadia Sesay, Treasurer
Brian Strong

CITY HALL, ROOM 421
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

REGULAR MEETING AGENDA

Thursday, November 10, 2011 • 1:00 p.m.

ACCESSIBLE MEETING POLICY

1. The meeting will be held in City Hall, Room 421, 1 Dr. Carlton B. Goodlett Place, San Francisco. 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. Please contact SFCIF staffer, Jennifer Navarro, at (415) 749-2598.
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.

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<u>PLEASE NOTE:</u> 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.

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1. **Recognition of a Quorum**

2. **Report on actions taken at previous Closed Sessions meeting, if any.** None

3. **Matters of New Business**:

   A. **Appointment of Board of Director to fill vacant seat created by Fred Blackwell resignation**

   B. **Election of Board of Director Officers**

   C. **Authorizing 2nd Amendment to SFCIF Articles of Incorporation to remove reference to 501(c)(4)**

   D. **Authorizing a services agreement with United Fund Advisors, a Delaware limited liability company, in an amount not to exceed $2,000,000 for a term not to exceed 9 years for asset management and NMTC compliance services**

4. **Matters not appearing on Agenda**

5. **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 SFCIFstaff@sfgov.org.***

6. **Report of the President:** None

7. **Board Questions and Matters**

8. **Closed Session:** None

9. **Adjournment**