



EXCELSIOR ACTION GROUP BOARD OF DIRECTORS

Regular Board Meeting

Monday October 19th 2026, 4:00 PM

Excelsior Action Group - 35 San Juan Ave SF CA 94112

1. Call to Order, Introductions, and Roll Call
2. General Public Comment On Items Not On The Agenda
Public Comment
3. Approval of Meeting Minutes from [August 17th, 2026](#) (Action Item)
Public Comment:
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4. [Finance Update](#) (Discussion)
 - a. Audit Update
Public Comment:
5. Appointment of New Board Member (Discussion/Action Item)
6. Board President Resignation (*Information/Discussion*)
 - a. Formal acknowledgment of the Board President's resignation.
 - b. Discussion of leadership transition.
7. Board Officer Elections (*Discussion/Action Item*)
 - a. Nominations and election of Board President and other officer positions, as applicable.
8. Executive Director's Report (Information/Discussion)
Committee Updates
Events & Activations
9. [Bylaws Review](#) (Information/Discussion)
10. Announcement & Calendar Reminders (Information/Discussion)

Adjournment