



**Notice of Public Meeting of Board of Directors
November 5, 2020**

5:30pm – 8:30pm Formal Board Meeting
Via Zoom

Members of the Public Welcome

Members of the public are invited to attend this meeting of the Board of Directors of San Francisco's LightHouse for the Blind and Visually Impaired, during which thirty minutes will be reserved for public comment. In an effort to provide a fair and equitable speaking opportunity for all members of the public, up to three minutes will be provided for each person's questions or comments. At this meeting, the Board welcomes Board nominations, questions, and comments from the public on the operations and services of the LightHouse. As time is limited, members of the public are asked to sign up to speak no later than **5:00 pm** the day before the meeting by email. Contact information for the LightHouse is provided at the end of this notice.

Members of the public who want to speak are encouraged to sign up early, as the 30-minute public comment session can accommodate no more than 10 speakers.

Board Member Nominations

Members of the public can bring potential Board candidates to the attention of the Board's Nominations committee at this meeting (by email: include no more than 500 words describing why the potential Board candidate should be considered). The Board will review and evaluate each potential Board candidate in addition to those made by the LightHouse staff and other members of the Board, using the Board nomination and selection guidelines at <https://lighthouse-sf.org/about/board-of-directors-nomination-guidelines/>.

Board of Directors Meeting Agenda

A typical LightHouse Board meeting usually includes Executive and staff reports, Board Committee reports, and an Executive Session (which is closed to the public). A meeting agenda can be obtained upon request by email three business days prior to the meeting.

Contact Information

To request agendas, sign up for public comment or to write about prospective Board nominees please contact us at the below address:

Board-request@lighthouse-sf.org

Administrative Office Hours are Monday through Friday, 8:30 a.m. to 5:00 p.m.