



Board Meeting April 23, 6:30 PM

Location
Sonrisas San Mateo Conference Room
430 N. El Camino Real, San Mateo

AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35 MISSION MOMENT – Spandan Chakrabarti
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF March BOARD MINUTES – Chair Taverner
5. 6:45-7:35 STRATEGIC PLAN FY23-FY25
 - A. FY24 Strategic Plan Q3 Update – Anna Mimran
 - B. Sonrisas Culture
 - a. DEIJ Business Case ACTION REQUESTED – Tanya Bluford and CEO Fecher
 - C. Sustainable Growth
 - a. FQHC Project Update – Chair Taverner and Director Kneoppel
6. 7:35-7:45 CEO FY24 Q3 Goals Update – CEO Fecher
7. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Yee
 - a. March 2024 Profit and Loss, Balance Sheet, Dashboards
 - C. Fundraising Report – Spandan Chakrabarti
 - D. Outreach Report – Dr. Bonnie Jue
 - E. Board Nomination Committee – Director Hinshelwood
8. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN