



**Board Meeting
April 21, 2022
6:30 PM**

Teleconference Via Zoom

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Meeting ID: 892 6306 1623

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AGENDA

1. 6:30-6:35 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35-6:40 MISSION MOMENT – CEO Fecher
3. 6:40-6:45 PUBLIC COMMENTS
4. 6:45-6:50 APPROVAL OF MARCH BOARD MINUTES – Chair Taverner
5. 6:50-7:45 NEW BUSINESS
 - A. Strategic Plan Focus Areas – Chair Taverner
 - B. FY23 Budget Parameters – CEO Fecher
 - C. Board Resolution to Continue Virtual Meetings ACTION Requested – Chair Taverner
6. OLD BUSINESS
 - A. FQHC Contract Update – Nothing to Report
7. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Fama
 - a. January 2022 Profit and Loss, Balance Sheet and Dashboards
 - C. Fundraising Report – Maura LeBaron-Hsieh
 - D. Outreach Report – Dr. Bonnie Jue
 - E. Board Nomination Committee – Director Young
8. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN