



## **Board Meeting August 22<sup>nd</sup> 6:30 PM**

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/89005603217?from=addon>

Meeting ID: 890 0560 3217  
One tap mobile  
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### **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 JUNE BOARD MINUTES– Chair Taverner
5. 6:45-7:45 STRATEGIC PLAN FY23-FY25
  - A. FY23 Program and Financial Outcomes – CFO Yee and CEO Fecher
  - B. FY23 Strategic Plan (Year 1) Accomplishments – CEO Fecher
  - C. FY24 Strategic Plan (Year 2) Goals – CEO Fecher
  - D. Sustainable Growth
    - a. FQHC Sub-recipient Update – CEO Fecher
    - b. Cooking for a Cause Update – Spandan Chakrabarti
  - E. Community and Patient Engagement
6. 7:45-7:55 REPORTS
  - A. CEO Report – CEO Fecher
  - B. CFO Report – CFO Yee
    - a. June 2023 Profit and Loss, Balance Sheet, Dashboards
  - C. Fundraising Report – Spandan Chakrabarti
  - D. Outreach Report– Dr. Bonnie Jue
  - E. Board Nomination Committee – Director Hinshelwood
7. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
8. ADJOURN