



**Board Meeting  
January 20, 2022  
6:30 PM**

**Teleconference Via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/87549251919>

Meeting ID: 875 4925 1919

One tap mobile

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Dial by your location

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**AGENDA**

1. CALL TO ORDER AND ROLL CALL –Chair Taverner
2. MISSION MOMENT – San Bruno Community Foundation – Maura LeBaron-Hsieh
3. PUBLIC COMMENTS
4. APPROVAL OF NOVEMBER BOARD MINUTES –Chair Taverner
5. REPORTS
  - A. CEO Report – CEO Fecher
  - B. CFO Report – CFO Fama
  - C. Fundraising Report – Maura LeBaron-Hsieh
  - D. Outreach Report– Dr. Bonnie Jue
  - E. Board Nomination Committee – Director Young
  - F. Unaudited Financials – Tina Wang
6. NEW BUSINESS
  - A. Annual Meeting
    - a. Appointment of Board Directors ACTION Requested – Chair Taverner
    - b. Election of Board Officers ACTION Requested – Director Young
    - c. Conflict Of Interest Forms – CEO Fecher
  - B. 2022 Fundraising Plan Overview – Maura LeBaron-Hsieh
  - C. Sequoia Healthcare District Update – CEO Fecher
  - D. Board Resolution to Continue Virtual Meetings ACTION Requested – Chair Taverner
  - E. Strategic Plan Update – Chair Taverner
7. OLD BUSINESS
  - A. HMB Renovations Update – CEO Fecher
  - B. FQHC Contract Update – CEO Fecher
8. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN