



Board Meeting January 23, 6:30 PM

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

Join Zoom Meeting
<https://us02web.zoom.us/j/83445615362?from=addon>

Meeting ID: 834 4561 5362

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AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL –Board Chair Taverner
2. 6:35 MISSION MOMENT – Spandan Chakrabarti
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF NOVEMBER BOARD MINUTES – Vice Chair Sánchez
5. 6:45-6:50 NEW BOARD MEMBER CANDIDATE – Director Hinshelwood
6. 6:50-7:50 STRATEGIC PLAN FY23-FY25
 - A. Sonrisas Culture
 - a. DEIJ Business Case Development – Tanya Bluford
 - B. Sustainable Growth
 - a. FQHC Project Update – Board Chair Taverner and Director Kneepfel
 - C. Q2 Progress on Goals – CEO Fecher
7. 7:50-8:00 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Yee
 - a. December 2023 Profit and Loss, Balance Sheet, Dashboards
 - C. Fundraising Report – Spandan Chakrabarti
 - D. Outreach Report – Dr. Bonnie Jue
 - E. Board Nomination Committee – Director Hinshelwood
8. 8:00-8:05 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Board Chair Taverner
9. ADJOURN