



**Board Meeting
January 19, 2023
6:30 PM**

Teleconference Via Zoom

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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 – San Bruno Community Foundation
3. 6:40-6:45 PUBLIC COMMENTS
4. 6:45-6:50 APPROVAL OF NOVEMBER BOARD MINUTES – Chair Taverner
5. 6:50-7:10 ANNUAL MEETING
 - A. Election of Slate of Officers – Chair Taverner
 - B. Appointment of Directors – Chair Taverner
 - C. Conflict of Interest Forms – Veronica Le
 - D. CFO Transition ACTION Requested – Chair Taverner
 - E. Approval of FY21-22 Audit ACTION Requested – CFO Fama
6. 7:10-7:30 STRATEGIC PLAN FY23-FY25
 - A. Sustainable Growth
 - a. FQHC Subrecipient Contract Update – CEO Fecher
 - B. Sonrisas Culture
 - a. Sonrisas Compensation Overview – CEO Fecher
 - b. Board DEI Training – Chair Taverner
 - C. Community and Patient Engagement
 - a. Partnership Update – CEO Fecher
7. 7:30-8:00 CONTINUING BUSINESS
 - A. Banking: Insured Sweep Account ACTION Requested – CEO Fecher
 - B. Investment Portfolio Management ACTION Requested – CEO Fecher
 - C. May 2023 Board Meeting – Chair Taverner
 - D. Board Resolution to Continue Virtual Meetings ACTION Requested – Chair Taverner
8. 8:00-8:10 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Fama
 - a. December 2022 Profit and Loss, Balance Sheet, Dashboards



- C. Fundraising Report – Maura LeBaron-Hsieh
 - D. Outreach Report– Dr. Bonnie Jue
 - E. Board Nomination Committee – Directors Young and Hinshelwood
9. 8:10-8:15 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
10. ADJOURN