



**Board Meeting
July 15th, 2021**

6:30 PM

Teleconference Via Zoom

Meeting ID: 828 2625 6327

One tap mobile
+1 669 900 9128 US (San Jose)

AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – CEO Fecher
3. PUBLIC COMMENTS
4. APPROVAL OF 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
6. NEW BUSINESS
 - A. Financial Review
 - a. Unaudited financials for May '21– Tina Wang
 - b. Financial Projection Model – CEO Fecher
 - B. Board Retreat Topics – Director Young
 - C. Board Meeting Discussion
 - a. August Board Meeting, Summer Recess, ACTION Requested – CEO Fecher
 - b. Meeting Format – CEO Fecher
7. OLD BUSINESS
 - A. HMB Lease and Renovations Update – CEO Fecher
 - B. FQHC Contract Update – CEO Fecher
8. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN