



**Board Meeting
June 17 20th, 2021**

6:30 PM

Teleconference Via Zoom

<https://us02web.zoom.us/j/83159511193>

Meeting ID: 831 5951 1193

+1 669 900 9128 US (San Jose)

AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – Dr. Bonnie Jue (something about her parents??)
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 ACTION REQUIRED – Director Young
6. NEW BUSINESS
 - A. Financial Review
 - a. Unaudited financials for April '21– Tina Wang
 - b. Financial Projection Model – CEO Fecher
 - B. FY22 Capital Budget ACTION Requested – CEO Fecher
 - C. Outreach Outcomes and Impact for FY21 – Dr. Bonnie Jue
7. OLD BUSINESS
 - A. Medi-Cal Dental Adult Patient Waitlist – CEO Fecher
 - B. FY22 Budget Contingency Plans – CEO Fecher
8. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN