



## **Board Meeting June 27<sup>th</sup> 6:30 PM**

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

### **AGENDA**

1. 6:30 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35 MISSION MOMENT – Sonrisas Staff Member
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF APRIL BOARD MINUTES and JUNE BOARD RETREAT MINUTES – Chair Taverner
5. 7:30-7:45 STRATEGIC PLAN FY23-FY25
  - A. June 3 Board Retreat Report Out – Chair Taverner
  - B. Sonrisas Culture
    - a. Strategic Plan Year Two – CEO Fecher
  - C. Sustainable Growth
    - a. FY24 Operating and Capital Budget Approval ACTION REQUESTED - CEO Fecher
    - b. Cooking for a Cause Sponsorship Update – CEO Fecher
  - D. Community and Patient Engagement
    - a. Patient Survey – CEO Fecher
    - b. School Screening Outcomes – CEO Fecher
6. 6:45-7:30 CONTINUING BUSINESS
  - A. Board Vice Chair Election ACTION REQUESTED – Director Hinshelwood
7. 7:45-7:55 REPORTS
  - A. CEO Report – CEO Fecher
  - B. CFO Report – CFO Yee
    - a. May 2023 Profit and Loss, Balance Sheet, Dashboards
  - C. Fundraising Report – Maura LeBaron-Hsieh
  - D. Outreach Report– Dr. Bonnie Jue
  - E. Board Nomination Committee – Director Hinshelwood
8. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN