



**Board Meeting
June 16, 2022
6:30 PM**

Teleconference Via Zoom

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Meeting ID: 886 0172 9605

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AGENDA

1. 6:30-6:35 CALL TO ORDER AND ROLL CALL – Vice Chair Galligan
2. 6:35-6:40 MISSION MOMENT – CEO Fecher
3. 6:40-6:45 PUBLIC COMMENTS
4. 6:45-6:50 APPROVAL OF MAY BOARD MINUTES – Vice Chair Galligan
5. 6:50-7:35 NEW BUSINESS
 - A. FY23 Capital and Operating Budget ACTION Requested – CEO Fecher
 - B. Strategic Plan Approval ACTION Requested– CEO Fecher
 - C. Employee FY22 Retention Bonus ACTION Requested – CEO Fecher
 - D. Board Resolution to Continue Virtual Meetings ACTION Requested – Vice Chair Galligan
6. 7:35-7:45 OLD BUSINESS
 - A. Cooking for a Cause September 2022 Update – Development Committee
 - B. Stanford Graduate School of Business Nonprofit Executive Program Report – CEO Fecher
 - C. FQHC Contract Update – Nothing to Report
7. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Fama
 - a. April 2022 Profit and Loss, Balance Sheet, and Dashboards
 - C. Fundraising Report – Maura LeBaron-Hsieh
 - D. Outreach Report– Dr. Bonnie Jue
 - E. Board Nomination Committee – Director Young
8. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Vice Chair Galligan
9. ADJOURN