



Board Meeting October 24, 6:30 PM

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

Join Zoom Meeting
<https://us02web.zoom.us/j/87118371690?from=addon>

Meeting ID: 871 1837 1690

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AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35 MISSION MOMENT –CEO Fecher
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF SEPTEMBER BOARD MINUTES – Chair Taverner
5. 6:45-7:00 STRATEGIC PLAN FY23-FY25
 - A. Sustainable Growth
 - a. FQHC Project Update – CEO Fecher
6. 7:00-7:45 Other Business
 - A. Professional Employment Organization Proposal – Action REQUESTED – CEO Fecher
 - B. CEO FY24 Goals – CEO Fecher
 - C. FY24 Budget Revision – Action REQUESTED – CFO Yee
 - D. Investment Account Changes – CFO Yee
 - E. November Board Meeting Date – Chair Taverner
7. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Yee
 - a. August and September 2023 Profit and Loss, Balance Sheet, Dashboards
 - C. Fundraising Report – Spandan Chakrabarti
 - 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