



**Board Meeting
October 20, 2022
6:30 PM**

Teleconference Via Zoom

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AGENDA

1. 6:30-6:35 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35-6:40 MISSION MOMENT – Veronica Le
3. 6:40-6:45 PUBLIC COMMENTS
4. 6:45-6:50 APPROVAL OF SEPTEMBER BOARD MINUTES – Chair Taverner
5. 6:50-7:15 STRATEGIC PLAN FY23-FY25
 - A. Board Approach to Review Strategic Plan – Chair Taverner
 - B. Sonrisas Culture
 - a. Diversity/Equity/Inclusion, Next Steps for Board of Directors – CEO Fecher
 - C. Sustainable Growth
 - a. Fundraising Events - Development Committee
 - b. Patient Revenue Research – CEO Fecher
 - D. Community and Patient Engagement
 - a. Partnership Update – CEO Fecher
6. 7:15-7:45 CONTINUING BUSINESS
 - A. Panel Truck – ACTION REQUESTED – CEO Fecher
 - B. Board and Leadership Social Event Update – CEO Fecher
 - C. Board Resolution to Continue Virtual Meetings ACTION Requested – Chair Taverner
7. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Fama
 - a. August 2022 Profit and Loss, Balance Sheet, 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 – Chair Taverner
9. ADJOURN