



**Board Meeting
September 15, 2022
6:30 PM**

Teleconference Via Zoom

Join Zoom Meeting

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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 – CEO Fecher
3. 6:40-6:45 PUBLIC COMMENTS
4. 6:45-6:50 APPROVAL OF AUGUST BOARD MINUTES – Chair Taverner
5. 6:50-7:15 NEW BUSINESS
 - A. Sonrisas Panel Truck – CEO Fecher
 - B. Board of Directors Retreat and Social Event – Chair Taverner
 - C. Board Resolution to Continue Virtual Meetings ACTION Requested – Chair Taverner
6. 7:15-7:45 OLD BUSINESS
 - A. Cooking for a Cause September 2022 Event Update – Development Committee
 - B. Strategic Plan Update – CEO Fecher
 - C. Partnership Update – CEO Fecher
 - a. Sequoia Healthcare District
 - b. Puente del Sur
 - c. SMMC FQHC
 - d. HPSM
7. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Fama
 - a. July 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 – Chair Taverner
9. ADJOURN