

Sonrisas
Dental Health



A Community Non-Profit Organization
sonrisasdental.org

PUBLIC NOTICE

BOARD OF DIRECTORS
PUBLIC MEETING
THURSDAY, OCTOBER 18, 2018
6:30PM

LOCATION

SONRISAS DENTAL HEALTH, INC.
430 N. EL CAMINO REAL
SAN MATEO, CA 94401

San Mateo Center
430 N. El Camino Real
San Mateo, CA 94401
650.727.3480

Coastside Center
210 San Mateo Rd., Ste. 204
Half Moon Bay, CA 94019
650.726.2144



Board Meeting
October 18, 2018
6:30 PM
SDH San Mateo Center Board Room

AGENDA

1. Call to Order and Roll Call – Chair Taverner **TAB**
2. Mission Moment – CEO Jue
3. Public Comment
4. Consent Calendar **A**
 - A. Board Minutes for September 20, 2018
 - B. CEO Report
5. Approval of Agenda – Chair Taverner
6. Financial Reports for July and August 2018 – Ms. Yee and Ms. Wang **B**
 - A. Audit Update
 - B. Accounts Receivables and Write-offs – Ms. Yee
7. Old Business
 - A. See Consent Calendar
8. New Business
 - A. AEGD Residency Program – CEO Jue
 - B. Mobile Program Development – CEO Jue
 - a. Farmworker Health Mobile Dental Program
 - b. County School-based Mobile Dental Program Proposal
 - c. Virtual Dental Home Mobile Program Proposal
 - C. Request for Continued Funding Support from PHCD – Chair Taverner
9. Fundraising – Director Hinshelwood **C**
 - A. Annual Center Report and Donor Page
 - B. Development Director Hiring Status
 - C. Fall Giving Campaign - Giving Tuesday
 - D. Review of Grant Activity Matrix – CEO Jue
10. Board Nominating Committee – Director Young
11. Progress against Key Initiatives – CEO Jue
 - A. Revenue Initiatives (FQHC Update)
 - B. IV Sedation
12. Other Business
 - A. Sonoma County Dental Health Strategic Plan report – CFO Fama
 - B. Date of future Board Meetings so that all Board Members can attend
13. Suggested agenda items for November meeting – Chair Taverner
14. Adjourn