



A Community Non-Profit Organization
sonrisasdental.org

PUBLIC NOTICE

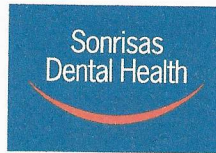
**BOARD OF DIRECTORS
PUBLIC MEETING
THURSDAY, NOVEMBER 15, 2018
6:30PM**

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
November 15, 2018
6:30 PM
San Mateo Center Board Room
430 N. El Camino, San Mateo, CA 94401

AGENDA

- | | |
|---|------------|
| 1. Call to Order and Roll Call – Chair Taverner | TAB |
| 2. Introductions: Jayne Battey
Stuart Rogoff, new Development Director | |
| 2. Mission Moment – CEO Jue | |
| 3. Public Comment | |
| 4. Consent Calendar | A |
| A. Board Minutes for October 18, 2018 | |
| B. CFO Report | |
| 5. Financial Reports for FY 2019, Q1: Ms. Yee and Ms. Wang | B |
| A. Accounts Receivables and Write-offs | |
| B. Proposed Policy and Procedure Referrals to Collection Agency | |
| C. Audit – Draft for review and approval | |
| 6. Progress against Key Initiatives – CEO Jue | |
| A. IV Sedation Program Launching | |
| B. Grant Activity Summary Report | |
| 7. Old Business | |
| A. PHCD Response to SDH Funding Request | |
| 8. New Business | |
| A. Samaritan House Dental Assistant Training Pilot Program | |
| 9. Fundraising – Director Hinshelwood | C |
| A. “Night of Blue Sonrisas”- Net total | |
| B. Development Director’s work plan, November - January | |
| C. Fall Giving Campaign - Giving Tuesday | |
| 10. Board Nominating Committee – Director Young | |
| 11. Other Business | |
| 12. Suggested agenda items for December meeting – Chair Taverner | |
| 13. Adjourn | |