



MEETING NOTICE

BOARD OF DIRECTORS

APRIL 18, 2019

**Sonrisas Dental Health
430 N. El Camino Real, Board Room
San Mateo, CA 94401**

CLOSED SESSION

5:30 PM

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Comment**
- 3. Closed Session:**
 - a. Pursuant to Government Code Section 54957: Personnel session with discussion leader, Chair Nigel Taverner.
- 4. Report out:** Any recommended actions will be reported out at the Regular Board Meeting immediately following this session.
- 5. Adjourn to Open Session**

PUBLIC BOARD SESSION

6:30 PM

**Sonrisas Dental Health, Board Room
430 N. El Camino Real, San Mateo**

SONRISAS DENTAL HEALTH INC.

Board Meeting
April 18, 2019, 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
2. MISSION MOMENT – CEO Jue
3. PUBLIC COMMENTS
4. APPROVAL OF BOARD MINUTES: March 21, 2019 A
5. REPORT OUT FROM 4/18/19 CLOSED SESSION
6. CEO Report B
7. CFO Report C
8. BOARD NOMINATING COMMITTEE – Director Young
9. UNAUDITED FINANCIALS FOR FEBRUARY 2019 AND YTD – Ms. Yee D
10. PROGRESS AGAINST KEY INITIATIVES: Information
 - A. IV Sedation – CEO Jue
 - B. Mobile Program – CEO Jue
 - C. Outreach Program – CEO Jue
 - D. FQHC County Partnership – CFO Fama
11. FUNDRAISING
 - A. Development Director’s Report – Development Director Rogoff
 - B. Grant Activity – Development Director Rogoff E
 - C. Cooking for a Cause – Director Hinshelwood
 - D. Farmers’ Market – Chair Taverner
12. OLD BUSINESS:
 - A. Mobile Program Business Plan – Peter Dimitrov, Presentation
 - B. Increasing Visit Volumes – Strategy/Marketing: Chair Taverner, Discussion
 - C. Board Retreat?
13. NEW BUSINESS:
 - A. Approval of Proposed New Positions
 - B. Request Peninsula Health Care District (PHCD) Loan Forgiveness
 - C. Next quarterly report to PHCD
14. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
15. ADJOURN