



**Board Meeting
June 20, 2019, 6:30 PM
San Mateo Center Board Room**

AGENDA

- | | TAB |
|---|------------|
| 1. CALL TO ORDER AND ROLL CALL – Chair Taverner | |
| 2. MISSION MOMENT – CEO Jue | |
| 3. PUBLIC COMMENTS | |
| 4. APPROVAL OF BOARD MINUTES: May 16, 2019 | A |
| 5. CEO Report – CEO Jue | B |
| 6. CFO Report – CFO Fama | C |
| 7. BOARD NOMINATING COMMITTEE – Director Young | |
| 8. UNAUDITED FINANCIALS FOR APRIL '19 – Ms. Wang | D |
| 9. PROGRESS AGAINST KEY INITIATIVES:
A. IV Sedation – CEO Jue
B. Mobile Program – CEO Jue
C. Outreach Program – CEO Jue
D. FQHC County Partnership – CFO Fama | |
| 10. FUNDRAISING
A. Development and Grant Activity Report – CEO Jue
B. Giants Raffle – Chair Taverner | E |
| 11. OLD BUSINESS:
A. Board Retreat – Chair Taverner | |
| 12. NEW BUSINESS:
A. CEO Transition Plan – CEO Jue | |
| 13. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (July 18) – Chair Taverner | |
| 14. ADJOURN | |