



**Sonrisas Board of Directors' Retreat
August 24, 2019, 9am-1pm
PHCD Conference Room
1819 Trousdale Drive, Burlingame**

(Parking behind building.)

A G E N D A

Breakfast provided and available at 8:30 am.

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| 1. Introduction & Objectives: Chair Taverner (9:00-9:25) | Tabs |
| A. Review of Expanded Agenda | A |
| B. FY 18-19 Board Retreat and FY 18-19 Results Summary | B |
| 2. Key Initiative: Operational Constraints-CEO Fecher (9:25-10:00) | |
| A. Constraints and their Impact on Day to Day Operations | |
| B. Brainstorm possible solutions | |
| 3. Key Initiative: FQHC Contract- CEO Fecher (10:00-10:45) | |
| A. Operational Implementation and Contract | |
| B. Discussion | |
|
<i>BREAK 15 min</i> | |
| 4. Key Initiative: School Screenings- Dr. Bonnie Jue (11:00-11:45) | C |
| A. Past Screenings, Findings, and Estimated Costs | |
| B. Grants for the School Screenings Program | |
| 5. Key Initiative: Development Strategy- CEO Fecher (11:45-12:30) | |
| A. Development Goals for FY19-20 | |
| B. Strategies and Tactics to Meet Goals | |
| 6. Summary and Next Steps: Chair Taverner (12:30-1:00) | |
| A. Notes and Ideas from Discussions | |
| B. Ideas to Follow Up/Investigate/Implement | |
| 8. Adjournment | |