



**Board Meeting  
October 17, 2019, 6:30 PM  
San Mateo Center Board Room**

**AGENDA**

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – CEO Fecher
3. PUBLIC COMMENTS
4. APPROVAL OF BOARD MINUTES: September 19, 2019
5. CEO REPORT – CEO Fecher
  - A. Progress Against Key Initiatives:
    - a. FQHC County Partnership
    - b. Key Performance Indicators
    - c. School Screenings
6. CFO REPORT – CFO Fama
7. UNAUDITED FINANCIALS FOR August '19 – Ms. Wang
8. FUNDRAISING - CEO Fecher
  - A. Development and Grant Activity Report
  - B. Five contacts from each board member
  - C. Fall Campaign and/or Giving Tuesday
  - D. Update on hiring of Development Director
9. KEY PERFORMANCE INDICATORS – CEO Fecher and Director Kinniburgh
  - A. Research of Dental KPIs
  - B. Discussion
10. BOARD NOMINATION COMMITTEE – Director Young
11. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (October 24) – Chair Taverner
12. ADJOURN