



**Board Meeting  
November 21, 2019, 6:30 PM  
San Mateo Center Board Room**

**AGENDA**

1. CALL TO ORDER AND ROLL CALL – Vice Chair Galligan
2. MISSION MOMENT – Libby Barnard
  - A. Voler Video
3. PUBLIC COMMENTS
4. APPROVAL OF BOARD MINUTES: October 19, 2019
5. CEO REPORT – CEO Fecher
  - A. Progress Against Key Initiatives:
    - a. FQHC County Partnership
    - b. Key Performance Indicators
      - i. Production
      - ii. Collections
      - iii. Case Acceptance Rate
      - iv. Cancellation/No-Show Rates
    - c. School Screenings
6. CFO REPORT – CFO Fama
  - A. Financial Audit
  - B. First Quarter Performance
7. UNAUDITED FINANCIALS FOR August '19 – Ms. Wang
8. FUNDRAISING - CEO Fecher
  - A. Development and Grant Activity Report
  - B. Cooking for a Cause
  - C. Fall Campaign Update
  - D. Update on hiring of Development Director
9. CAPITAL IMPROVEMENTS AT SAN MATEO CLINIC – CEO Fecher
  - A. Office Space Improvements
  - B. Build Out of Operatories
10. BOARD NOMINATION COMMITTEE – Director Young
  - A. Bylaw Change to Increase Board Size
11. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (October 24) – Vice Chair Galligan
12. ADJOURN