



**Board Meeting
January 16th, 2020, 2019, 6:30 PM
San Mateo Center Board Room**

AGENDA

- | | TABS |
|---|-------------|
| 1. CALL TO ORDER AND ROLL CALL – Vice Chair Galligan | |
| 2. MISSION MOMENT – Tracey Fecher | |
| 3. PUBLIC COMMENTS | |
| 4. APPROVAL OF BOARD MINUTES: November 21, 2019 | A |
| 5. CEO REPORT – CEO Fecher | B |
| 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 | |
| 7. UNAUDITED FINANCIALS FOR August '19 – Ms. Wang | C |
| 8. FUNDRAISING - Ms. LeBaron-Hsieh | D |
| A. Development Director Presentation | |
| B. Sunlight Giving Site Visit | |
| 9. BOARD NOMINATION COMMITTEE – Director Young | |
| A. Nomination of New Board Members | |
| B. Board Effectiveness | |
| 10. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (February 20) – Vice Chair Galligan | |
| 11. ADJOURN | |