



Board Meeting
April 30th, 2020, 6:30 PM
Teleconference Via Zoom

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AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. CONSENT CALENDAR
 - A. Minutes from April 2, 2020 Regular Board Meeting
 - B. CFO Report
 - C. Unaudited Financials for February 2020
 - D. Virtual Oral Health Report
3. MISSION MOMENT – CEO Fecher
4. PUBLIC COMMENTS
5. CEO REPORT – CEO Fecher
 - A. Implementation of Staffing Reduction
 - B. Update on Operations and Projects
 - C. Current Cash Position and Forecast
 - D. **ACTION requested**
6. REOPENING CLINIC SCENARIOS
7. FUNDRAISING – CEO Fecher/Maura?
 - A. Update on Grants and Upcoming Events
8. FY21 Budget Goals and Assumptions – CEO Fecher
9. DATE FOR NEXT BOARD MEETING (May 21st) – Chair Taverner
10. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
11. ADJOURN