



**Board Meeting  
May 21<sup>st</sup>, 2020**

**Teleconference Via Zoom**

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Meeting ID: 650 727 3480

Dial In Phone Numbers: +1 669 900 9128 US (San Jose), +1 253 215 8782 US (Tacoma)

**AGENDA**

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – Dr. Bonnie Jue
3. PUBLIC COMMENTS
4. APPROVAL OF BOARD MINUTES: April 30, 2020
5. CEO REPORT – CEO Fecher
  - A. Update on Operations and Projects
    - a. Reopening of dental clinics
  - B. Current Cash Position and Forecast
6. UNAUDITED FINANCIALS FOR March '20
7. FY 21 DRAFT BUDGET REVIEW – CEO Fecher
8. FUNDRAISING – Maura LeBaron-Hsieh
  - A. Update on Grants and Upcoming Events
9. DATE FOR NEXT BOARD MEETING (June 18th) – Chair Taverner
10. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
11. ADJOURN