



**Board Meeting
June 18th, 2020**

Teleconference Via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/81114587725>

Meeting ID: 811 1458 7725

Dial in Numbers: +1 669 900 9128 or +1 346 248 7799

AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – Dr. Torrey Rothstein
3. PUBLIC COMMENTS
4. APPROVAL OF BOARD MINUTES: May 20, 2020
5. CEO REPORT – CEO Fecher
 - A. Current status of Sonrisas’ dental clinics
 - B. Next Steps
 - C. Dentistry landscape in San Mateo County and California
 - D. Current Cash Position
 - E. ACTION REQUESTED – Revisit applying for PPP Loan
6. UNAUDITED FINANCIALS FOR April '20 – Ms. Tina Wang
7. FY 21 BUDGET – CEO Fecher
 - A. Budget Assumptions
 - B. ACTION REQUESTED – Approve Draft Budget
8. FUNDRAISING – Maura LeBaron-Hsieh
 - A. Update on Paella Virtual Event
9. DATE FOR NEXT BOARD MEETING (July 16th) – Chair Taverner
10. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
11. ADJOURN