



**Board Meeting
January 21, 2021**

6:30 PM

Teleconference Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84690606523>

Meeting ID: 84690606523

Dial In: 1-669-900-9128

AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – Dr. Rothstein
3. PUBLIC COMMENTS
4. APPROVAL OF BOARD MINUTES:
5. REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Fama
 - C. Fundraising Report – Maura LeBaron-Hsieh
 - D. Outreach Report– Dr. Bonnie Jue
 - E. Board Nomination Committee – Director Young
6. OLD BUSINESS
 - A. Paycheck Protection Plan, 2nd Round – CEO Fecher
 - B. Additional San Mateo Clinic Operatories ACTION Requested– CEO Fecher
 - C. Extra Oral Suction Equipment – CEO Fecher
 - D. Revised Finance Internal Control Policy ACTION Requested– CFO Fama
7. NEW BUSINESS
 - A. Financial Review
 - a. Unaudited financials for December '20 – Tina Wang
 - b. Financial Projection Model – CEO Fecher
 - B. Future of Mobile Program and Equipment – CEO Fecher
 - C. Coastside Renovation ACTION Requested – CEO Fecher
8. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN