



Board Meeting February 20, 6:30 PM

Location
Sonrisas San Mateo Conference Room
430 N. El Camino Real, San Mateo

Join Zoom Meeting
<https://us02web.zoom.us/j/88396152245?from=addon>
Meeting ID: 883 9615 2245

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AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL –Board Chair Taverner
2. 6:35 MISSION MOMENT – CEO Fecher
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF JANUARY BOARD MINUTES –Chair Taverner
5. 6:45-6:55 ANNUAL MEETING
 - A. Election of Officers ACTION REQUESTED – CEO Fecher
 - B. Appointment of Director ACTION REQUESTED – Director Hinshelwood
 - C. Reappointment of Directors ACTION REQUESTED – Director Hinshelwood
 - D. Approval of FY22-23 Financial Audit Report ACTION REQUESTED– CFO Yee
6. 6:55-7:40 STRATEGIC PLAN FY23-FY25
 - A. Sustainable Growth
 - a. FQHC Project Update –Chair Taverner and Director Kneoppel
 - b. Cooking for a Cause Sponsorship Workshop – Spandan Chakrabarti
7. 7:40-7:50 ANNUAL BOARD RETREAT DATE – Chair Taverner
8. 7:50-8:00 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Yee
 - a. January 2024 Profit and Loss, Balance Sheet, Dashboards
 - C. Fundraising Report – Spandan Chakrabarti
 - D. Outreach Report – Dr. Bonnie Jue
 - E. Board Nomination Committee – Director Hinshelwood
9. 8:00-8:05 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Board Chair Taverner
10. ADJOURN