



**Board Meeting  
March 19<sup>th</sup>, 2020, 6:30 PM  
Teleconference Via Zoom**

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**AGENDA**

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – Cheryl Fama
3. PUBLIC COMMENTS
4. APPROVAL OF BOARD MINUTES: February 20, 2020
5. CFO REPORT – CFO Fama
6. UNAUDITED FINANCIALS FOR January '20 – Ms. Wang
7. CEO REPORT – CEO Fecher
  - A. COVID-19 and Sonrisas Dental Health Response
    - a. Patient Communications
    - b. Staff Communications
    - c. Operational Plans and Financial Impact
8. BOARD RETREAT DATE AND AGENDA – Chair Taverner
9. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (April 16) – Chair Taverner
10. ADJOURN