



Board Meeting August 20nd 6:30 PM

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

Join Zoom Meeting
<https://us02web.zoom.us/j/89293053801?from=addon>
Meeting ID: 892 9305 3801

One tap mobile
+16694449171,,89293053801# US

AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35 MISSION MOMENT – CEO Fecher
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF JUNE BOARD MINUTES– Chair Taverner
5. 6:45-7:45 STRATEGIC PLAN FY23-FY25
 - A. Sonrisas Culture
 - a. Board Member Terms, Officers and Officer Elections – Director Hinshelwood
 - B. Sustainable Growth
 - a. FQHC Pathways Project Update – CEO Fecher
 - b. Cooking for a Cause Update – Spandan Chakrabarti
 - C. Community and Patient Engagement
6. FY24 Unaudited Year End Financials ACTION REQUESTED – CFO Yee
7. FY 25 Board Cash Reserve - ACTION REQUESTED – CFO Yee
8. November Board Retreat – Chair Taverner
 - A. Agenda
 - B. Location
9. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. Fundraising Report – Spandan Chakrabarti
 - C. Outreach Report– Dr. Bonnie Jue
 - D. Quality Committee Report – Director Kneoppel
 - E. Board Nomination Committee – Director Hinshelwood
10. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
11. ADJOURN