



Board Meeting June 25, 6:30 PM

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

Join Zoom Meeting
<https://us02web.zoom.us/j/84294589767?from=addon>
Meeting ID: 842 9458 9767

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AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35 MISSION MOMENT – Maura LeBaron-Hsieh
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF MAY BOARD MINUTES – Chair Taverner
5. 6:45-7:00 STRATEGIC PLAN FY23-FY25
 - A. Sonrisas Culture
 - a. DEIJ Business Case Update ACTION REQUESTED – CEO Fecher
 - b. Succession Planning Update – CEO Fecher
 - B. Sustainable Growth
 - a. FQHC Project Update – Chair Taverner and Director Kneoppel
 - b. Outreach Program Revenue Opportunities – CEO Fecher
6. 7:00-7:35 FY25 Budget and 5 Year Cash Forecast ACTION REQUESTED – CEO Fecher and CFO Yee
7. 7:35-7:45 Discussion of CEO Review Process – Director Stielstra and Chair Taverner
8. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Yee
 - a. May 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. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
10. ADJOURN