



Board Meeting May 21, 6:30 PM

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

Join Zoom Meeting
Meeting ID: 844 6857 7972
<https://us02web.zoom.us/j/84468577972?from=addon>

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AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35 MISSION MOMENT – Veronica Le
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF April BOARD MINUTES – Chair Taverner
5. 6:45-7:00 STRATEGIC PLAN FY23-FY25
 - A. DEIJ Business Case Update – CEO Fecher
 - B. Sustainable Growth
 - a. FQHC Project Update – Chair Taverner and Director Kneepfel
6. 7:00-7:35 FY25 Budget Workshop – 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. March 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