



Board Meeting January 21st, 6:30 PM

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

Join Zoom Meeting
<https://us02web.zoom.us/j/86033385497?from=addon>

Meeting ID: 860 3338 5497

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AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35 MISSION MOMENT – Irma Ochoa
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:50 APPROVAL OF NOVEMBER 19TH BOARD MINUTES – Vice Chair Sánchez
5. 6:50-7:30 STRATEGIC PLAN FY23-FY25
 - A. Sonrisas Culture
 - B. Sustainable Growth
 - a. FQHC Pathways Project Update – CEO Fecher
 - b. Pescadero Clinic Update – CEO Fecher
 - c. Cooking for a Cause Sponsorship Update – Spandan Chakrabarti
 - C. Community and Patient Engagement
6. 7:30-7:40 ANNUAL MEETING
 - A. Election of Officers ACTION REQUESTED – CEO Fecher
 - B. Reappointment of Directors ACTION REQUESTED – Director Hinshelwood
7. 7:40-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CEO Yee
 - a. November and December 2024 Profit and Loss, Balance Sheet, Dashboards
 - C. Fundraising Report – Spandan Chakrabarti
 - D. Outreach Report– Dr. Bonnie Jue
 - E. Quality Committee Report – Director Kneoppel
 - F. Board Nomination Committee – Director Hinshelwood
8. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN