



Board Meeting October 1st 6:30 PM

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

Join Zoom Meeting
<https://us02web.zoom.us/j/83023710707?from=addon>
Meeting ID: 830 2371 0707

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AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL – Vice Chair Sánchez
2. 6:35 MISSION MOMENT – Spandan Chakrabarti
3. 6:40 REPORT OUT ON AUGUST 20TH CLOSED SESSION – Chair Taverner
4. 6:40 PUBLIC COMMENTS
5. 6:40-6:45 APPROVAL OF AUGUST 7TH AND AUGUST 20TH BOARD MINUTES– Vice Chair Sánchez
6. 6:45-7:30 STRATEGIC PLAN FY23-FY25
 - A. Sonrisas Culture
 - B. Sustainable Growth
 - a. FQHC Pathways Project Update – CEO Fecher
 - b. Cooking for a Cause Update – Spandan Chakrabarti
 - C. Community and Patient Engagement
7. 7:30-7:45 November Board Retreat – Chair Taverner
 - A. Agenda Review
8. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CEO Yee
 - a. July and August 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
9. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Vice Chair Sánchez
 - A. Date of November Board Meeting (November 19th or 26th)
10. ADJOURN