AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner

2. MISSION MOMENT – Director Rothstein

3. PUBLIC COMMENTS

4. APPROVAL OF BOARD MINUTES: July 18, 2019 and August 24, 2019

5. CEO REPORT – CEO Fecher
   A. Coastside Clinic Incident August 2019 – Director Rothstein
   B. Progress Against Key Initiatives:
      a. FQHC County Partnership
      b. Key Performance Indicators
      c. School Screenings

6. CFO REPORT – CFO Fama
   A. FY 18-19 CFO Report
   B. July CFO Report

7. UNAUDITED FINANCIALS FOR July ’19 – Ms. Wang

8. FY19-20 BUDGET REVISION

9. FUNDRAISING - CEO Fecher
   A. Development and Grant Activity Report
   B. Five contacts from each board member
   C. Names of potential new board members
   D. Update on SMC Healthy Community Collaborative Grants
   E. Fall Campaign

10. COMMUNITY ENGAGEMENT OUTCOMES - Director Jue
    A. Outcomes to measure and goals for FY 19-20
    B. Health Fair Attendance Discussion

11. BOARD RETREAT DEBRIEF – Chair Taverner
    A. Review Outcomes from Meeting
    B. Board Feedback on retreat

12. BOARD NOMINATION COMMITTEE – Chair Taverner

13. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (October 24) – Chair Taverner

14. ADJOURN