Board Meeting
May 21st, 2020

Teleconference Via Zoom

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Meeting ID: 650 727 3480

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AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – Dr. Bonnie Jue
3. PUBLIC COMMENTS
4. APPROVAL OF BOARD MINUTES: April 30, 2020
5. CEO REPORT – CEO Fecher
   A. Update on Operations and Projects
     a. Reopening of dental clinics
   B. Current Cash Position and Forecast
6. UNAUDITED FINANCIALS FOR March ’20
7. FY 21 DRAFT BUDGET REVIEW – CEO Fecher
8. FUNDRAISING – Maura LeBaron-Hsieh
   A. Update on Grants and Upcoming Events
9. DATE FOR NEXT BOARD MEETING (June 18th) – Chair Taverner
10. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
11. ADJOURN