MEETING NOTICE

BOARD OF DIRECTORS
APRIL 18, 2019
Sonrisas Dental Health
430 N. El Camino Real, Board Room
San Mateo, CA 94401

CLOSED SESSION
5:30 PM

AGENDA

1. Call to Order and Roll Call

2. Public Comment

3. Closed Session:
   a. Pursuant to Government Code Section 54957: Personnel session with discussion leader, Chair Nigel Taverner.

4. Report out: Any recommended actions will be reported out at the Regular Board Meeting immediately following this session.

5. Adjourn to Open Session

PUBLIC BOARD SESSION

6:30 PM
Sonrisas Dental Health, Board Room
430 N. El Camino Real, San Mateo

SONRISAS DENTAL HEALTH INC.
AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner

2. MISSION MOMENT – CEO Jue

3. PUBLIC COMMENTS

4. APPROVAL OF BOARD MINUTES: March 21, 2019 A

5. REPORT OUT FROM 4/18/19 CLOSED SESSION

6. CEO Report B

7. CFO Report C

8. BOARD NOMINATING COMMITTEE – Director Young

9. UNAUDITED FINANCIALS FOR FEBRUARY 2019 AND YTD – Ms. Yee D

10. PROGRESS AGAINST KEY INITIATIVES: Information
    A. IV Sedation – CEO Jue
    B. Mobile Program – CEO Jue
    C. Outreach Program – CEO Jue
    D. FQHC County Partnership – CFO Fama

11. FUNDRAISING
    A. Development Director’s Report – Development Director Rogoff
    B. Grant Activity – Development Director Rogoff E
    C. Cooking for a Cause – Director Hinshelwood
    D. Farmers’ Market – Chair Taverner

12. OLD BUSINESS:
    A. Mobile Program Business Plan – Peter Dimitrov, Presentation
    B. Increasing Visit Volumes – Strategy/Marketing: Chair Taverner, Discussion
    C. Board Retreat?

13. NEW BUSINESS:
    A. Approval of Proposed New Positions
    B. Request Peninsula Health Care District (PHCD) Loan Forgiveness
    C. Next quarterly report to PHCD

14. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner

15. ADJOURN