AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner

2. MISSION MOMENT – Cheryl Fama

3. PUBLIC COMMENTS

4. APPROVAL OF BOARD MINUTES: February 20, 2020

5. CFO REPORT – CFO Fama

6. UNAUDITED FINANCIALS FOR January ‘20 – Ms. Wang

7. CEO REPORT – CEO Fecher
   A. COVID-19 and Sonrisas Dental Health Response
      a. Patient Communications
      b. Staff Communications
      c. Operational Plans and Financial Impact

8. BOARD RETREAT DATE AND AGENDA – Chair Taverner

9. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (April 16) – Chair Taverner

10. ADJOURN