AGENDA

1. CALL TO ORDER AND ROLL CALL – Vice Chair Galligan

2. MISSION MOMENT – Tracey Fecher

3. PUBLIC COMMENTS

4. APPROVAL OF BOARD MINUTES: November 21, 2019

5. CEO REPORT – CEO Fecher
   a. Progress Against Key Initiatives:
      i. FQHC County Partnership
      ii. Key Performance Indicators
         a. Production
         b. Collections
         c. Case Acceptance Rate
         d. Cancellation/No-Show Rates
      c. School Screenings

6. CFO REPORT – CFO Fama

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

8. FUNDRAISING - Ms. LeBaron-Hsieh
   a. Development Director Presentation
   b. Sunlight Giving Site Visit

9. BOARD NOMINATION COMMITTEE – Director Young
   a. Nomination of New Board Members
   b. Board Effectiveness

10. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (February 20) – Vice Chair Galligan

11. ADJOURN