Sonrisas Board of Directors’ Retreat  
August 24, 2019, 9am-1pm  
PHCD Conference Room  
1819 Trousdale Drive, Burlingame  
(Parking behind building.)

AGENDA

Breakfast provided and available at 8:30 am.

1. Introduction & Objectives: Chair Taverner (9:00-9:25)  
   A. Review of Expanded Agenda  
   B. FY 18-19 Board Retreat and FY 18-19 Results Summary

2. Key Initiative: Operational Constraints-CEO Fecher (9:25-10:00)  
   A. Constraints and their Impact on Day to Day Operations  
   B. Brainstorm possible solutions

3. Key Initiative: FQHC Contract- CEO Fecher (10:00-10:45)  
   A. Operational Implementation and Contract  
   B. Discussion

   BREAK 15 min

4. Key Initiative: School Screenings- Dr. Bonnie Jue (11:00-11:45)  
   A. Past Screenings, Findings, and Estimated Costs  
   B. Grants for the School Screenings Program

5. Key Initiative: Development Strategy- CEO Fecher (11:45-12:30)  
   A. Development Goals for FY19-20  
   B. Strategies and Tactics to Meet Goals

6. Summary and Next Steps: Chair Taverner (12:30-1:00)  
   A. Notes and Ideas from Discussions  
   B. Ideas to Follow Up/Investigate/Implement

8. Adjournment