Board Meeting  
June 18th, 2020

Teleconference Via Zoom

Join Zoom Meeting:  
https://us02web.zoom.us/j/81114587725

Meeting ID: 811 1458 7725

Dial in Numbers:  +1 669 900 9128 or +1 346 248 7799

AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner

2. MISSION MOMENT – Dr. Torrey Rothstein

3. PUBLIC COMMENTS

4. APPROVAL OF BOARD MINUTES: May 20, 2020

5. CEO REPORT – CEO Fecher
   A. Current status of Sonrisas’ dental clinics
   B. Next Steps
   C. Dentistry landscape in San Mateo County and California
   D. Current Cash Position
   E. ACTION REQUESTED – Revisit applying for PPP Loan

6. UNAUDITED FINANCIALS FOR April ’20 – Ms. Tina Wang

7. FY 21 BUDGET – CEO Fecher
   A. Budget Assumptions
   B. ACTION REQUESTED – Approve Draft Budget

8. FUNDRAISING – Maura LeBaron-Hsieh
   A. Update on Paella Virtual Event

9. DATE FOR NEXT BOARD MEETING (July 16th) – Chair Taverner

10. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner

11. ADJOURN