Board Meeting
November 21, 2019, 6:30 PM
San Mateo Center Board Room

AGENDA

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

2. MISSION MOMENT – Libby Barnard
   A. Voler Video

3. PUBLIC COMMENTS

4. APPROVAL OF BOARD MINUTES: October 19, 2019

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

6. CFO REPORT – CFO Fama
   A. Financial Audit
   B. First Quarter Performance

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

8. FUNDRAISING - CEO Fecher
   A. Development and Grant Activity Report
   B. Cooking for a Cause
   C. Fall Campaign Update
   D. Update on hiring of Development Director

9. CAPITAL IMPROVEMENTS AT SAN MATEO CLINIC – CEO Fecher
   A. Office Space Improvements
   B. Build Out of Operatories

10. BOARD NOMINATION COMMITTEE – Director Young
    A. Bylaw Change to Increase Board Size

11. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (October 24) – Vice Chair Galligan

12. ADJOURN