



**Housing Endowment And Regional Trust (HEART)
of San Mateo County**

Member Agency Committee

**Meeting of April 20, 2011
3:00 – 4:00 pm**

Location: Silicon Valley Community Foundation Conference Center
1300 South El Camino Real, Suite 100
San Mateo

AGENDA

- 1. Roll Call/Call to Order**
- 2. Welcome and Introductions**
- 3. Approve minutes from meeting of 4/28/2010**
- 4. HEART Progress Report**
 - a. Programs and Accomplishments to Date
 - b. Overview of Draft HEART Business Plan
- 5. HEART Financial Report as of 3/31/11**
- 6. Administrative Budget for FY2011-12**
 - a. Review proposed budget and member agency dues
 - b. **Action:** Make recommendation to Board of Directors
- 7. Public Comment for Items Not on the Agenda**
- 8. News and Announcements**
- 9. Adjourn**

Committee Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact HEART at least 72 hours before the meeting at (650) 872-4444. Notification in advance of the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to the meeting and the materials related to it.