



HOUSING ENDOWMENT AND REGIONAL TRUST

**HEART
OF SAN MATEO COUNTY
BOARD MEETING AGENDA
Meeting No. 70**

DATE: October 26, 2011
TIME: 3:00 p.m. – 4:30 p.m.
PLACE: Silicon Valley Community Foundation Conference Center
1300 South El Camino Real
San Mateo, California

Note: Members of the public may comment on any item on the agenda. Public comment for items not on the agenda is allowed under Item 12; however, the board may not take action on matters that are not on the agenda.

- 1.0 CALL TO ORDER/ROLL CALL**
- 2.0 APPROVE MINUTES FROM REGULAR MEETING OF 9/28/2011**
- 3.0 FUND DEVELOPMENT COMMITTEE MEETING 10/13/11**
 - 3.1 Report from the Chair
- 4.0 PROGRAM COMMITTEE MEETING 10/18/11**
 - 4.1 Report from the Chair
- 5.0 UPDATE ON WOODLAND PARK, EAST PALO ALTO**
 - 5.1 Report from the HEART Chair
- 6.0 AD HOC CITY RELATIONS COMMITTEE**
 - 6.1 Chair's Report on activity: Meetings 1 and 2
- 7.0 FINANCE COMMITTEE – No Meeting – Meeting in November to bring FY '11 and 1st Quarter FY'12 to Board for Approval at December 7 Board Meeting**
- 8.0 LEGISLATIVE COMMITTEE – No meeting**
- 9.0 NOMINATING COMMITTEE - Meeting 10/26/11, Report in December**
- 10.0 BROWN ACT TUTORIAL**
 - 10.1 Aimee Armsby
- 11.0 EXECUTIVE DIRECTOR'S REPORT**
 - 11.1 Transition through Calendar Year 2012
- 12.0 PUBLIC COMMENT**

13.0 OTHER NEWS AND ANNOUNCEMENTS

NEXT MEETING:

DECEMBER 7, 2011, 3 pm (No meeting in November, early meeting in December)

Silicon Valley Community Foundation Conference Center
1300 South El Camino Real, San Mateo, California

14.0 ADJOURN

Board 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 Executive Director Mark Moulton at least 72 hours before the meeting at (650) 872-4444 or by email to mmoulton@heartofsmc.org. 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.