



HOUSING ENDOWMENT AND REGIONAL TRUST  
**HEART**  
OF SAN MATEO COUNTY  
**BOARD MEETING AGENDA**  
**Meeting No. 78**

**DATE:** July 25, 2012  
**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 10; 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 5/23/12.....MOTION.....PP3-5**
  - 2.1 Review notes from regular meeting of 6/27/12.....PP6-7
- 3.0 NOMINATING COMMITTEE**
  - 3.1 Nomination of Kitty Lopez.....**MOTION**
- 4.0 OATH OF OFFICE/SWEAR-IN KITTY LOPEZ**
- 5.0 EXECUTIVE DIRECTOR’S REPORT**
  - 5.1 Committees Update/Schedule.....PP8, Attach A
  - 5.2 Board Retreat Update.....PP9
- 6.0 PROGRAM COMMITTEE MEETING**
  - 6.1 Update on HEART programs.....PP9, Attach B
- 7.0 FINANCE COMMITTEE**
  - 7.1 Report/Adopt Audit.....**MOTION**.....PP10 , Attach C, D
- 8.0 FUND DEVELOPMENT COMMITTEE**
  - 8.1 Proposed change in structure.....**MOTION**
  - 8.2 Report by Pam Frisella.....PP11-14
- 9.0 LEGISLATIVE COMMITTEE**
  - 9.1 Report by Josh Hugg, HLC Program Organizer (handout)

**10.0 PUBLIC COMMENT**

**11.0 OTHER NEWS AND ANNOUNCEMENTS**

**NEXT MEETING:**

**SEPTEMBER 26, 2012 FROM 3:00 PM – 4:30 PM**  
SILICON VALLEY COMMUNITY FOUNDATION CONFERENCE CENTER  
1300 SOUTH EL CAMINO REAL, SAN MATEO

**12.0 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](mailto: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.*