



**HOUSING ENDOWMENT AND REGIONAL TRUST**  
**HEART**  
**OF SAN MATEO COUNTY**  
**BOARD MEETING AGENDA**  
**Meeting No. 105**

**DATE:** March 25, 2015  
**TIME:** 3:00 p.m. – 6:00 p.m.  
**PLACE:** Silicon Valley Community Foundation Conference Center  
1300 S. El Camino Real Suite 100  
San Mateo, CA 94402

**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 9; however, the Board may not take action on matters that are not on the agenda.

- 1.0 CALL TO ORDER/ROLL CALL**
- 2.0 CLOSED SESSION**  
**PUBLIC EMPLOYEE APPOINTMENT**  
**TITLE: EXECUTIVE DIRECTOR**
- 3.0 MINUTES FROM REGULAR MEETING OF 2/25/15.....MOTION**
- 4.0 NOMINATING COMMITTEE**
  - 4.1 Renewal process of at-large Board of Directors.....MOTION
- 5.0 FUND DEVELOPMENT COMMITTEE**
  - 5.1 Report by Committee Chair Frisella
  - 5.2 Benefit Luncheon Invitations
- 6.0 FINANCE COMMITTEE**
  - 6.1 Report by Committee Member Gottschalk
  - 6.2 Review and approve pre-audit financials for FY 2015 Q1-Q2.....MOTION
  - 6.3 Review and approve Form 990 and audited financials for FY 2014....MOTION
- 7.0 REPORT BY MARK MOULTON**
  - 7.1 Update on Opening More Doors capital campaign
  - 7.2 Update on land study
- 8.0 RECESS**

## **9.0 PUBLIC COMMENT**

## **10.0 OTHER NEWS AND ANNOUNCEMENTS**

**NEXT BOARD MEETING: APRIL 22, 2015, 3:00PM – 4:30PM**

SILICON VALLEY COMMUNITY FOUNDATION CONFERENCE CENTER

1300 SOUTH EL CAMINO REAL, SUITE 100, SAN MATEO

## **11.0 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 Business Coordinator Serena Ip at least 72 hours before the meeting at (650) 872-4444 or by email to [serena@heartofsmc.org](mailto:serena@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*