



HOUSING ENDOWMENT AND REGIONAL TRUST

HEART
OF SAN MATEO COUNTY

BOARD MEETING AGENDA

Meeting Number 109

DATE: June 24, 2015
TIME: 3:00 p.m. – 4:30 p.m.
PLACE: Boston Private Bank and Trust Company Conference Room
160 Bovet Road, 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 10; however, the Board may not take action on matters that are not on the agenda.

1. **Call to Order/Roll Call**
2. **Approve Meeting Minutes of May 27, 2015.....MOTION**
3. **Fund Development Committee: Report from meeting of June 9, 2015**
4. **Report out of HEART Board meeting June 18, 2015 by Bill Lowell**
5. **Approve HEART – HLC agreement for FY 2016.....MOTION**
6. **Approve Draft Budget FY 2016.....MOTION**
7. **Discussion: ED Search Task Force**
8. **Discussion: Summer-Fall Administration of HEART business**
9. **Recognition of Service by Executive Director**
10. **Public Comment**
11. **Other News and Announcements**
 - Next Regular Board Meeting**
 - July 22, 3:00-4:30pm**
 - Silicon Valley Community Foundation, 1300 S. El Camino Real, San Mateo CA**
12. **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. 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.