



**HOUSING ENDOWMENT AND REGIONAL TRUST
HEART
OF SAN MATEO COUNTY**

NOMINATING COMMITTEE MEETING AGENDA

DATE: June 24, 2015
TIME: 2:30-3:00 PM
PLACE: Boston Private Bank and Trust Company Conference Room
160 Bovet Road, San Mateo, CA 94402

- 1. Call to Order/Roll Call**
- 2. Discuss Current Board member terms**
- 3. Nomination of Marcia Raines for HEART Treasurer.....MOTION**
- 4. Set next meeting date and time if needed**
- 5. Public Comment**
- 6. 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 Serena Ip at least 72 hours before the meeting at (650) 872-4444 x3#. 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.