



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

**BOARD MEETING AGENDA
MEETING NO. 116**

DATE: Wednesday, March 23, 2016
TIME: 3:00- 4:30 pm
PLACE: Silicon Valley Community Foundation Conference Center, 1300 S El Camino Real,
#100, San Mateo, CA 94402

1.0 SWEARING IN PUBLIC DIRECTOR RICK BONILLA

2.0 CALL TO ORDER/ ROLL CALL

3.0 PUBLIC COMMENT

Public comment permitted on both items on the agenda and items not on the agenda.

4.0 INTRODUCTION OF BOARD AND ARMANDO SANCHEZ

4.1 Introductions and backgrounds of Board of Directors

4.2 Introduction and background of Armando Sanchez

5.0 TRANSITION PLANNING

5.1 Report by Chair Horsley

6.0 DISCUSSION OF COMMITTEES

7.0 LINKAGE FEES AD HOC COMMITTEE

7.1 Report by Committee Chair Horsley

8.0 PROGRAM COMMITTEE

8.1 Report by Committee Chair Baigent

9.0 FUND DEVELOPMENT COMMITTEE

9.1 Report by Committee Chair Eldridge

10.0 FINANCE COMMITTEE

10.1 Report by Sanchez (oral)

11.0 EXECUTIVE DIRECTOR'S REPORT

12.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, April 27, 2016, 3:00-4:30 pm, Silicon Valley Community Foundation, 1300 S El Camino Real, #100, San Mateo, 94402

13.0 ADJOURN