



HOUSING ENDOWMENT AND REGIONAL TRUST

HEART

OF SAN MATEO COUNTY

BOARD MEETING AGENDA

Meeting No. 114

DATE: January 27, 2016
TIME: 3:00 p.m. – 4:30 p.m.
PLACE: Silicon Valley Community Foundation Conference Center
1300 S. El Camino Real #100, San Mateo, CA 94402

1.0 CALL TO ORDER/ROLL CALL

2.0 PUBLIC COMMENT

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

3.0 NOMINATING COMMITTEE

- 3.1 Swearing in of Jack Matthews as At Large Director
- 3.2 Swearing in of Rick Bonilla, City of San Mateo, and Douglas Kim, City of Belmont, as Public Directors

4.0 CLOSED SESSION

- 4.1 Public Employee Appointment
Title: Executive Director

5.0 APPROVAL OF MINUTES

- 5.1 Approval of minutes from meeting of 12/02/2015- MOTION

6.0 FUND DEVELOPMENT REPORT

- 6.1 Report by Chair Karyl Eldridge
 - 6.1.1 Report on Holiday appeal and board giving
 - 6.1.2 Decision by ad hoc committee regarding alternative spring event
 - 6.1.3 Donor outreach in absence of a spring fundraising luncheon
- 6.2 Ad Hoc Event Committee planning report, Pam Frisella

7.0 FINANCE COMMITTEE REPORT

- 7.1 First Quarter Finance Report – Jack Matthews, Chair

8.0 INTERIM EXECUTIVE DIRECTOR REPORT

- 8.1 Update on MidPen repayment of University Ave loan
- 8.2 Update on Brookwood equity investment application
- 8.3 Update on office move

9.0 OTHER NEWS AND ANNOUNCEMENTS

10.0 ADJOURN

NEXT BOARD MEETING:

February 24, 2016, 3:00pm – 4:30pm

Silicon Valley Community Foundation Conference Center

1300 South El Camino Real, Suite 100, San Mateo 94402