



HOUSING ENDOWMENT AND REGIONAL TRUST

HEART

OF SAN MATEO COUNTY

BOARD MEETING AGENDA

Meeting No. 113

DATE: December 2, 2015
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 NOMINATING COMMITTEE**
 - 2.1 Election of Don Horsley as Chair.....MOTION
 - 2.2 Election of Ron Collins for as Vice Chair..... MOTION
 - 2.3 Election of Jack Matthews and Kitty Lopez as At-Large Members
effective upon appointment of two replacement Public Directors
.....MOTION
 - 2.4 Recognition for Board Service
Jack Matthews
Robert Gottschalk
Larry Nibbi
- 3.0 CLOSED SESSION**
 - 3.1 Public Employment**
Title: Executive Director
- 4.0 APPROVAL OF MINUTES**
 - 4.1 Approval of minutes from meeting of 10/28/2015.....MOTION
- 5.0 FUND DEVELOPMENT REPORT**
 - 5.1 Report by Chair Karyl Eldridge
 - 5.2 Discuss postponement of May lunch until October 2016
- 6.0 INTERIM EXECUTIVE DIRECTOR REPORT**
 - 6.1 FY 2015 Dashboard
 - 6.2 Update on SITES final report
- 7.0 PUBLIC COMMENT**
- 8.0 OTHER NEWS AND ANNOUNCEMENTS**
- 9.0 ADJOURN**

NEXT BOARD MEETING:

January 27, 2016, 3:00pm – 4:30pm

Silicon Valley Community Foundation Conference Center

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