**HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)**

**OF SAN MATEO COUNTY**

**MEMBER AGENCY COMMITTEE**

**DATE: Wednesday, May 25, 2016**

**TIME: 7:30- 8:30 am**

**PLACE: Department of Housing**

**264 Harbor Blvd., Building A, Jupiter Room**

**Belmont, CA 94002**

1. **Call to Order**
2. **Public Comment**

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

1. **Welcome by MAC Chair Ron Collins**
2. **Introductions**
   1. MAC Members
   2. Executive Director
3. **Explain Role of MAC**
   1. What does it do, who are its representatives
4. **Update on HEART Activities**
   1. Report on 2015 Donors Thank You Celebration
   2. Description of HEART Programs
   3. 2015 Annual Report
   4. Future plans and programs
5. **Review 2016-17 Budget and Member Dues**
6. **News and Announcements**
7. **Adjourn**