



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

**BOARD MEETING AGENDA
MEETING NO. 121**

DATE: Wednesday, October 26, 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 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 APPROVAL OF MINUTES

3.1 Motion to approve minutes from meeting of July 27, 2016

**4.0 RESOLUTION APPROVING THE ROLES AND RESPONSIBILITIES OF
STANDING AND AD HOC COMMITTEES- Administrative Report**

4.1 Resolution approving the description of the roles and responsibilities of Board
Committees as recommended by the Executive Committee- ACTION

4.2 Discussion on board committee assignments

5.0 NOMINATING COMMITTEE

Report by Committee Chair Nack (oral report)

6.0 FUNDRAISING COMMITTEE

Report by Committee Chair Eldridge- Administrative Report

7.0 TREASURER'S REPORT

Report by Treasurer Raines- Administrative Report

8.0 EXECUTIVE DIRECTOR'S REPORT

Report by Executive Director Sanchez (oral report)

9.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, December 7, 2016, 3:00 - 4:30 pm, Silicon Valley Community
Foundation Conference Center, 1300 S El Camino Real, #100, San Mateo, CA 94402

10.0 ADJOURN