



**HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)  
OF SAN MATEO COUNTY  
NOMINATING COMMITTEE**

**DATE:** Tuesday, November 29, 2016  
**TIME:** 2:15- 3:15 pm  
**PLACE:** HEART Office Conference Room  
2905 S El Camino Real  
San Mateo, CA 94403

- 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 Priorities for Board Recruitment**
  - 3.1 Discussion on potential board nominees
- 4.0 News and Announcements**
- 5.0 Adjourn**