



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

NOMINATING COMMITTEE AGENDA

DATE: Wednesday, June 26, 2019
TIME: 2:45- 3:00 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

Motion to approve minutes of April 3, 2018

4.0 Board Nominations

4.1 Nominate Nancy Magee to the Board of Directors.

5.0 News and Announcements

6.0 Adjourn