

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

FUND DEVELOPMENT COMMITTEE SPECIAL MEETING AGENDA

Date: Friday, October 8, 2021 Time: 10:00am-11:00 am

Location: Zoom – Virtual Meeting

DUE TO THE STATE OF CALIFORNIA'S DECLARATION OF EMERGENCY – THIS MEETING IS BEING HELD PURSUANT TO AUTHORIZATION FROM GOVERNOR NEWSOM'S EXECUTIVE ORDERS – PUBLIC MEETINGS ARE NO LONGER OPEN TO IN-PERSON ATTENDANCE. ANYONE CAN LISTEN AND PROVIDE COMMENTS REMOTELY IN THE WAYS DESCRIBED AT THE END OF THE AGENDA.

- 1. Call to order/Roll call
- 2. AB361 Virtual Meeting Requirement

ACTION: Motion to approve Resolution 2021-12

3. Public Comment

For public comment please refer to the end of this agenda.

- 4. Approve Minutes of 11.12.20
- 5. Fundraising Strategy for FY 21-22

Plan and discuss the fundraising strategy for the rest of the fiscal year. **ACTION (IF NECESSARY):** Inform the Board of any recommendations made by the Fundraising Committee

- 6. News and Announcements
- 7. Adjourn

To view or listen to the meeting please go to:

https://us02web.zoom.us/j/83595199113

Meeting ID: 835 9519 9113

Call in via:

One tap mobile +16699009128,,83595199113# US (San Jose) +13462487799,,83595199113# US (Houston) Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 835 9519 9113

Public comments can be submitted prior to, or during the meeting by email at info@heartofsmc.org and will be part of the official record. Public comment permitted on both items on the agenda and items not on the agenda.

ACCESSIBILITY: In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact HEART at (650) 204-5640 or info@heartofsmc.org. Notification 24 hours prior to the meeting will enable HEART to make reasonable arrangements to ensure accessibility to this meeting.