



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

DATE: Monday, April 18, 2022
TIME: 9:30- 9:45 a.m.
PLACE: Virtual / Video Conference

Join Zoom meeting:

<https://us02web.zoom.us/j/89119876362?pwd=aTB6STFjT01UazZXK2hLSWZqdUNzdz09>

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.

1.0 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

ACTION: Motion to approve minutes of June 26, 2019

4.0 Board Nominations

4.1 Nominate Bart Pantoja to the Board of Directors.

5.0 Other News and Announcements

5.1 Agree on a date and time for next Nominating Committee meeting

6.0 Adjourn

Join Zoom Meeting | Meeting ID: Meeting ID: 891 1987 6362 | Passcode: 534332

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To join via phone:

One tap mobile

Dial +1 669 900 9128 US (San Jose)

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Passcode: 534332

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.