



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

**FUND DEVELOPMENT COMMITTEE
SPECIAL MEETING
AGENDA**

Date: Wednesday, January 25, 2023
Time: 2:00 pm-3:00 pm
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. Public Comment

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

3. Approve Minutes of 11.15.2022

4. End of Year Campaign

Update regarding the total funding raised in December 2022 for the End of Year Campaign

5. Annual Fundraising and Networking Event

5.1. Annual Event 9/21/2023 reserved with Devil’s Canyon

5.2. Fundraising goal, sponsor tiers, board outreach, and additional sponsor opportunities

5.3. Speaker

5.4. Key dates

ACTION (IF NECESSARY): Inform the Board of any recommendations made by the Fund Development Committee

6. News and Announcements

7. Adjourn

To view or listen to the meeting please go to:

Join Zoom Meeting

<https://us02web.zoom.us/j/89937524329?pwd=blhieG1GbU5pTDg0WmY2b0hpQTk3UT09>

Meeting ID: 899 3752 4329

Passcode: 323028

Dial by your location

+1 669 900 9128 US (San Jose)

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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.