



**HEART-SV
SPECIAL BOARD MEETING AGENDA
MEETING NO. 09**

DATE: Wednesday, January 28, 2026
TIME: 3:05 – 3:25 pm
PLACE: Hillsdale Mall, 356 W Sailer Dr., San Mateo, CA 94403 (inside the Customer Service Conference Rooms across from the T-Mobile store)

1.0 CALL TO ORDER

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 the minutes of October 22, 2025

4.0 RESOLUTION 2026-01 APPROVING THE 2025-26 OPERATING AND CAPITAL BUDGETS

ACTION: Adopt Resolution 2026-01 approving the HEART-SV operating and capital budgets and authorizing the Executive Director to make specified expenditures

5.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: To be announced.

6.0 ADJOURN

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-SV at (650) 204-5640 or info@heartofsmc.org. Notification 24 hours prior to the meeting will enable HEART-SV to make reasonable arrangements to ensure accessibility to this meeting.