



Board of Directors
Thursday, January 26, 2012
5:45 PM

San Mateo Council Chambers
330 West 20th Avenue
San Mateo, CA

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR:**
 - A.** Minutes of the Regular Meeting of the Board of Directors, December 8, 2011 **A**
 - B.** Treasurer's Report and Bank Checking Transactions for 10/31/11, 11/30/11 and 12/31/11. **B**
 - C.** Un-audited Financial Statements as of October 31, November 30, and December 31, 2011.
 - 1) Statement of Net Assets
 - 2) Statement of Activities
- 4. ORAL COMMUNICATIONS:**

[At this time persons in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes]
- 5. COMMITTEE REPORTS: Deferred**
- 6. CEO REPORT: Deferred**
- 7. OLD BUSINESS: Deferred**
- 8. NEW BUSINESS:** **C**
 - A. PRESENTATION OF COMMUNITY HEALTH CHAMPION AWARDS:**
 - B. PRESENTATION OF COMMUNITY HEALTH GRANTS FOR FY 2012**
- 11. CORRESPONDENCE/MEDIA:** **D**
 - A.** Letters of thanks from Mission Hospice, No. Peninsula Neighborhood Services Center, San Mateo Co. Police Chiefs' & Sheriff's Association, Jewish Family and Children's Services, MPHS Senior Focus and Catholic Charities.
 - B.** Summary of invitations received for upcoming events.
- 12. ADJOURNMENT**

RECEPTION IMMEDIATELY FOLLOWING IN CITY HALL ATRIUM

NEXT REGULAR BOARD MEETING:
THURSDAY, Thursday, February 24, 2011, 5:45 PM
Millbrae Council Chambers