

PUBLIC NOTICE

BOARD OF DIRECTORS

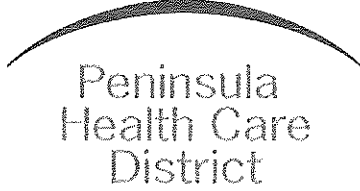
REGULAR BOARD MEETING

And

**Seventh Annual Community Partners
Awards Ceremony**

Thursday, January 29, 2015
San Mateo Main Library
55 West 3rd Avenue, San Mateo
5:30 PM

***Networking reception starts at 4:30 pm**



Board of Directors
January 29, 2015
Thursday
5:30 PM

San Mateo Library
Oak Room
55 W. 3rd Avenue
San Mateo, CA

A G E N D A

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INTRODUCTIONS
- 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. BOARD CHAIR'S REPORT: Deferred
- 7. CEO REPORT: Deferred
- 8. OLD BUSINESS: Deferred
- 9. NEW BUSINESS:

- A. Presentation of Community Health Champion Award to Assemblymember Kevin Mullin
- B. Acknowledgement of Community Health Grant Recipients and Check Presentations
- C. Presentation of the Volunteer of the Year Nominees and the Volunteer of the Year Award.

- D. Acceptance of Director Ulyot's Resignation and Plan to Fill Vacancy A.
 - 1) Discussion of Options – Special Election or Appointment
 - 2) Public Comment
 - 3) ACTION

- 10. ANNOUNCEMENTS: B.
 - A. PHCD Health-focused Neighborhood Development Outreach Open House
Thursday, February 3, 5 pm-7 pm at PHCD offices, 1819 Trousdale, Burlingame

- 11. ADJOURNMENT

RECEPTION PRECEDING AND IMMEDIATELY FOLLOWING

NEXT REGULAR BOARD MEETING:
Thursday, February 26, 5:45 PM
Burlingame City Hall