



Formerly Doing Business as Apple Tree Dental, CA, Inc.

PUBLIC MEETING NOTICE

BOARD OF DIRECTORS MEETING

**Thursday, October 19 2017
SDH, San Mateo Center
430 N. El Camino Real, San Mateo, 94401
Board Room at 6:30 PM**

A G E N D A

1. Call to Order: Chair Taverner
2. Roll Call
3. Public Comment
4. Approval of Agenda
5. Resignation of Director Zell and Appointment of Sheryl Young – Chair Taverner
6. Special Presentation: Website Development Team – Bill Hunt and Caleb Zeringue
7. Report out from Closed Session: Any actionable item will be under New Business
8. Approval of Minutes from September 21, 2017 Tab A

9. Old Business:
 - a. Licensing Requirements to Launch Conscious Sedation-COO Jue
 - b. Clarification of August “Notes Payable” Entry on P&L- CFO Fama
 - c. Outreach to Gardner FQHC– Chair Taverner
 - d. Proposed By Laws revisions – CFO Fama Tab B

10. New Business:
 - a. FY 2018 Q1 Financials – CFO Fama Tab C
 - b. Proposed FY 2018 Operating Budget – COO Jue/CFO Fama Tab D
 - i. Proposed organizational structure
 - ii. Salary adjustment proposal- Report from Closed Session
 - iii. New position proposals
 - c. Proposed Management Services Agreement with PHCD Tab E
 - d. Proposal to engage Vavrinek, Trine, and Day Auditors to perform a FY 2017 Audit

11. Transition from ATD MN Status Report – CFO Fama/COO Jue
12. Fundraising Committee Report – Chair Hinshelwood
13. Adjournment

CFO