



PUBLIC MEETING NOTICE

Regular Meeting of the SONRISAS DENTAL HEALTH

Board of Directors

January 18, 2018

6:30 PM

430 N. El Camino Real

San Mateo

Board room



Board Meeting
January 18, 2018

6:30 PM

SDH San Mateo Center Board Room

Agenda

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Agenda**
- 4. Approval of November 16, 2017 Minutes**
 - **Matters arising**
- 5. Old Business**
- 6. Financial Report**
- 7. Operations Report:**
 - **Progress against Key Initiatives**
 - **Key events**
- 8. Marketing and Business Development Update**
- 9. Fundraising:**
 - **Grant status**
 - **Fundraising Committee report**
- 10. New Business:**
 - **Approval of Management Services Agreement**
 - **Approval of Fulltime Accountant Position**
- 11. Other Business:**
- 12. Adjourn**