



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

PUBLIC MEETING NOTICE

BOARD OF DIRECTORS MEETING

**Thursday, November 16, 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. Welcome and Introduction of Dirk Alvarado – Chair Taverner
5. Approval of Agenda
6. Special Presentation: Website Development Team – Bill Hunt and Caleb Zeringue
7. Approval of Minutes from October 18, 2017 Tab A
8. Old Business:
 - a. Licensing Requirements to Launch Conscious Sedation– COO Jue
 - b. FQHC Outreach Update – COO Jue
 - c. Marketing Update – COO Jue and Director Alvarado
 - d. Proposed Bylaws revisions – Chair Taverner Tab B
 - e. Status of transition to Independence from MN – COO Jue
9. New Business:
 - a. Unaudited October 31, 2017 Financials – CFO Fama
[To be distributed prior to meeting.]
 - b. Grant Writer Contract Renewal and New Hire – COO Jue
10. Fundraising Committee Report – Chair Hinshelwood
11. Other Business:
 - a. Proposed Board Meeting Schedule for 2018 Tab C
 - b. Board Officers
12. Adjournment