

SAN BRUNO

Community Foundation

Board of Directors

Malissa Netane-Jones, *President* • Jim Ruane, *Vice President* • Raul Gomez, *Secretary* • Pak Lin, *Treasurer*
Melissa Moreno • Supriya S. Perry • Irving Torres
Leslie Hatamiya, *Executive Director*

GOVERNOR'S EXECUTIVE ORDER N-25-20** CORONAVIRUS COVID-19**

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the CDC's social distancing guidelines which discourage large public gatherings, the Board of Directors of the San Bruno Community Foundation is now holding meetings via Zoom.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, you may address the Council orally during the meeting, or you may email us at info@sbcf.org. The length of all emailed comments should be commensurate with the three minutes customarily allowed per speaker, which is approximately 300 words total. Emails received before the special or regular meeting start time will be forwarded to the Foundation Board of Directors, posted on the Foundation's website and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the Foundation Board of Directors and filed with the agenda packet becoming part of the public record for that meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Leslie Hatamiya, Executive Director, 48 hours prior to the meeting at (650) 763-0775 or by email at info@sbcf.org. Notification in advance of the meeting will enable the San Bruno Community Foundation to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SAN BRUNO COMMUNITY FOUNDATION

Regular Meeting of the Board of Directors

June 1, 2022

7:00 p.m.

Zoom Meeting Details:

<https://us02web.zoom.us/j/87008578466?pwd=d3lFMU1la0x3bEdFV2VwUjI0TIYzQT09>

Webinar ID: 870 0857 8466

Passcode: 146633

Dial-in: (669) 900-6833

- 1. Call to Order/Welcome**
- 2. Roll Call**

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3. **Public Comment:** Individuals are allowed three minutes. It is the Board's policy to refer matters raised in this forum to staff for research and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendized pursuant to State Law.
4. **Presentation:** Recognition of the 2022 Crestmoor Neighborhood Memorial Scholarship Recipients
5. **Approval of Minutes:** May 4, 2022, Regular Board Meeting
6. **Executive Director's Report**
7. **Consent Calendar:** All items are considered routine or implement an earlier Board action and may be enacted by one motion; there will be no separate discussion unless requested by a Board Member or staff.
 - a. Adopt Resolution Declaring the Continued State of Local Emergency and Need for the San Bruno Community Foundation Board of Directors and Other Foundation Legislative Bodies Subject to the Ralph M. Brown Act to Continue to Teleconference in Order to Ensure the Health and Safety of the Public Pursuant to AB 361
 - b. Receive and Approve Treasurer's Report (April 2022 Financial Statements)
8. **Conduct of Business**
 - a. Receive Report from the City of San Bruno on Community Day 2022
 - b. Receive Report from the Ad Hoc Committee on Education Initiatives
 - c. Receive Report on Other Programs (Community Grants Fund and Other Strategic Grants)
 - d. Receive Report from Investment Committee
 - e. Adopt Resolution Approving Fiscal Year 2022-2023 Budget, Setting the Quasi-Endowment Payout Rate for Fiscal Year 2022-2023, Approving Transfer from the Strategic Pool Investment Account to the Liquidity-Operating Subaccount for Fiscal Year 2022-2023, and Approving Transfer from the Liquidity-RAC Investment Subaccount to the Liquidity-Operating Subaccount for Fiscal Year 2022-2023
9. **Board Member Comments**
10. **Adjourn:** The next regular meeting of the Board of Directors is scheduled for Wednesday, July 6, 2022, at 7:00 p.m.