

Nancy A. Kraus, *President*  
John P. McGlothlin, *Vice President*  
Emily Roberts, *Secretary*  
Ben Cohn, *Treasurer*  
Patricia Bohm  
Frank Hedley  
Regina Stanback Stroud

## **AGENDA**

### **SAN BRUNO COMMUNITY FOUNDATION**

#### **Special Meeting of the Board of Directors**

**January 25, 2014**  
**9:00 a.m. – 12:00 p.m.**

**Meeting Location: San Bruno City Hall, Conference Room 115,  
567 El Camino Real, San Bruno**

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas, and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

- 1. Call to Order/Welcome**
- 2. Roll Call**
- 3. Review of Minutes: December 12, 2013, Special Board Meeting**
- 4. Announcements**
  - a. The Board will conduct a workshop on February 15, 2014, beginning at 9:00 a.m. The meeting will be noticed in compliance with the Brown Act.**
- 5. Boardmember Comments**
  - a. President**
  - b. Others**
- 6. Conduct Board of Directors Orientation**
  - a. Legal Update (Bylaws, Insurance, Email Accounts, Federal Tax ID Number)**
  - b. Role of the Board, Establishing Operating Norms, Next Operational Steps**
  - c. Review Current Investment Portfolio**
  - d. Topics for February 15, 2014, Workshop**
- 7. Public Comment**

Individuals are allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, contact the President to request that the Board consider your comments earlier. It is the Board's policy to refer matters raised in this forum to staff for review and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendaized pursuant to State Law.

- 8. Adjourn**