



SAN BRUNO

Community Foundation

Tom Hamilton, City Council – Chair
Malissa Netane-Jones, SBCF
Emily Roberts, SBCF
Michael Salazar, City Council

MINUTES

SAN BRUNO COMMUNITY FOUNDATION BOARD NOMINATION AD-HOC COMMITTEE SPECIAL MEETING

September 27, 2021

6:15 p.m.

1. **CALL TO ORDER** – The meeting was called to order at 6:15 p.m.

2. **ROLL CALL** – All Committee Members were present.

3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

There were no speakers during public comment.

4. **CONSENT CALENDAR**

M/S Roberts/Salazar to approve the Consent Calendar. **Motion carried unanimously by voice vote.**

a. Approve the Minutes for the Special Meetings of August 11, 2021, and September 20, 2021.

5. **CONDUCT OF BUSINESS**

a. Interview Applicants for the San Bruno Community Foundation Board of Directors.

The Committee conducted interviews of four applicants for the San Bruno Community Foundation Board of Directors.

b. Discuss Next Steps in the Process and Provide Direction to Staff.

The Committee discussed the upcoming schedule of interviews and asked staff to see if all remaining interviews could be conducted on October 4.

The Committee discussed the idea of calling references for any of the applicants and decided not to do such calls.

6. **ADJOURNMENT** – The meeting was adjourned at 8:26 p.m.

The next Committee meeting will be held on Monday, October 4, 2021, at 4:15 p.m.

San Bruno Community Foundation Board Nomination Ad Hoc Committee - Minutes
September 27, 2021
Page 2 of 2

The meeting minutes were prepared by San Bruno Community Foundation Executive Director Leslie Hatamiya for approval at the special meeting of October 4, 2021.

A handwritten signature in black ink, appearing to read 'Tom Hamilton', is written over a horizontal line.

City Councilmember Tom Hamilton
Chair, San Bruno Community Foundation Board Nomination Ad Hoc Committee