



# 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

October 4, 2021

4:15 p.m.

1. **CALL TO ORDER** – The meeting was called to order at 4:15 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 Salazar/Netane-Jones to approve the Consent Calendar. **Motion carried unanimously by voice vote.**

a. Approve the Minutes for the Special Meeting of September 27, 2021.

5. **CONDUCT OF BUSINESS**

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

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

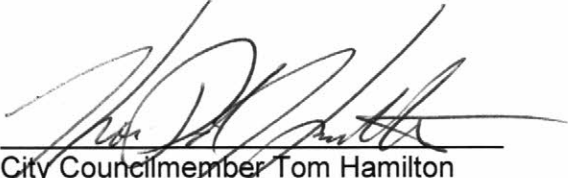
b. Discuss Next Steps in the Process.

The Committee briefly discussed the agenda for the Committee's October 13 meeting, including concluding the applicant interviews and deliberating on a slate of applicants to recommend to the San Bruno City Council for appointment to the San Bruno Community Foundation Board of Directors.

6. **ADJOURNMENT** – The meeting was adjourned at 7:16 p.m.

The next Committee meeting will be held on Wednesday, October 13, 2021, at 4:30 p.m.

The meeting minutes were prepared by San Bruno Community Foundation Executive Director Leslie Hatamiya for approval at the special meeting of October 13, 2021.

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

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