

## MINUTES

### SAN BRUNO COMMUNITY FOUNDATION

#### Special Meeting of the Board of Directors

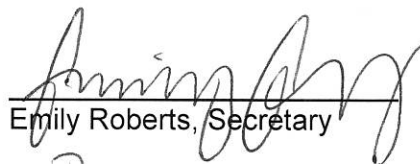
December 12, 2014

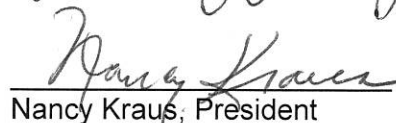
5:00 p.m.

1. **Call to Order/Welcome:** The San Bruno Community Foundation met on December 12, 2014 at San Bruno City Hall, 567 El Camino Real, San Bruno, CA in Conference Room 115. The meeting was called to order at 5:02 p.m.
2. **Roll Call:** Boardmembers Kraus, McGlothlin, Roberts, Cohn, Bohm, and Hedley were present. Boardmember Stanback Stroud was absent with notice.
3. **Public Comment:** None.
4. **Closed Session:**  
Public Employment Pursuant to Government Code Section 54947: Executive Director
5. **Adjourn**

Boardmember Stanback Stroud motioned to adjourn the meeting at 6:20 p.m., seconded by Boardmember Hedley, approved unanimously.

Respectfully submitted for approval at the Regular Board Meeting of January 15, 2015 by Secretary Emily Roberts and President Nancy Kraus.

  
Emily Roberts, Secretary

  
Nancy Kraus, President