

SAN BRUNO

Community Foundation

Board of Directors

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

This meeting will be held in person at the San Bruno Senior Center, with members of the public able to attend and offer public comment in person at the Senior Center or virtually via Zoom or telephone.

IN-PERSON MEETING LOCATION

San Bruno Senior Center
1555 Crystal Springs Road
San Bruno, CA 94066

REMOTE VIA ZOOM OR TELEPHONE

Zoom Link:
<https://us02web.zoom.us/j/84822260798?pwd=OFVZRZ3hrSkZKK2pYNFFiQ0h6cEtvUT09>
Webinar ID: 848 2226 0798
Passcode: 347046
Dial-in: (669) 900-6833

PUBLIC COMMENT: In person attendees who want to provide public comment will be asked to fill out a speaker card and submit it with the SBCF Executive Director. Virtual attendees can comment by using the “Raise Hand” feature in Zoom to request to speak. For dial-in comments, press *9 to “Raise Hand” and *6 to unmute. Public comment may also be emailed to info@sbcf.org. Comments received via email will not be read aloud during the meeting. Materials related to the agenda distributed after it is published will be available for public inspection at San Bruno City Hall, 567 El Camino Real, San Bruno, in compliance with the Brown Act.

ACCESSIBILITY: In compliance with the Americans with Disabilities Act, individuals requiring special accommodations or modifications to participate in this meeting should contact the SBCF Office 48 hours prior to the meeting at (650) 763-0775 or info@sbcf.org.

AGENDA

SAN BRUNO COMMUNITY FOUNDATION

Regular Meeting of the Board of Directors

June 7, 2023

7:00 p.m.

- 1. Call to Order/Welcome**
- 2. Roll Call**
- 3. Public Comment:** Individuals are allowed three minutes at this time to comment on items that are not on this agenda. 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.

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4. **Presentation:** Recognition of the 2023 Crestmoor Neighborhood Memorial Scholarship Recipients
5. **Approval of Minutes:** April 5, 2023, 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 Appointing Member to the Audit Committee
 - b. Adopt Resolution Appointing Board Representatives to Participate in the San Bruno City Council's SBCF Board Appointment Interview Process
 - c. Receive and Approve Treasurer's Report (March and April 2023 Financial Statements)
8. **Conduct of Business**
 - a. Receive Report on the San Bruno Recreation and Aquatic Center from the City of San Bruno
 - b. Receive Report on Other Programs (Community Grants Fund and Other Strategic Grants)
 - c. Receive Report from Investment Committee on its May 17, 2023, Regular Meeting
 - d. Adopt Resolution (a) Approving Fiscal Year 2023-2024 Budget, (b) Setting the Quasi-Endowment Payout Rate for Fiscal Year 2023-2024, (c) Approving Transfer from the Strategic Pool Investment Account to the Liquidity Account for Fiscal Year 2023-2024, and (d) Directing the Executive Director to Submit the Fiscal Year 2023-2024 Budget to the San Bruno City Council for Consideration and Approval
9. **Board Member Comments**
10. **Adjourn:** The next regular meeting of the Board of Directors is scheduled for Wednesday, July 5, 2023, at 7:00 p.m.