

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

February 15, 2014
9:00 a.m. – 3:00 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 and Approval of Minutes: December 12, 2013 and January 25, 2014, Special Board Meetings**
- 4. Announcements**
- 5. Boardmember Comments**
 - a. President**
 - b. Others**
- 6. Conduct of Business**
 - a. Adopt Regular Board Meeting Schedule**
 - b. Ratify Executive Committee Composition**
 - c. Review Insurance Coverage Options**
- 7. Conduct Board of Directors Orientation**
 - a. Discuss Next Steps for Foundation Operations**
 - b. Receive Presentation and Discuss Investment Strategies and Policy**
- 8. 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.

- 9. Adjourn**