



A G E N D A

Board of Directors Meeting

Silicon Valley Community Foundation

1300 S. El Camino Real, Room 107, San Mateo, CA

Thursday, February 21, 2019

8:00 a.m. – 9:30 a.m.

CALL TO ORDER

Roll Call (Introductions) 8:00 a.m.

PUBLIC COMMENT

-Informational

PRESENTATIONS

i. Safe Routes to School (San Mateo County) -Presentation 8:10 a.m.

CONSENT AGENDA

-Action 8:30 a.m.

A. Approval of November 15, 2018 Meeting Minutes

B. Acceptance of Financial Statements thru January 31, 2019

REGULAR AGENDA

- 1. Chair’s Report -Oral Report 8:35 a.m.
- 2. Committee Appointments -Action 8:40 a.m.
- 3. Mid-Year Budget Review -Oral Report 8:50 a.m.
- 4. Commuter Programs Report -Oral Report 9:00 a.m.
- 5. Shuttle Program Report -Oral Report 9:10 a.m.
- 6. Executive Director’s Report -Oral Report 9:20 a.m.

CORRESPONDENCE, NEWS & UPDATES

-Informational

ADJOURN

-Action 9:30 a.m.

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