



A G E N D A
Board of Directors Meeting
Silicon Valley Community Foundation
1300 S. El Camino Real, Room 107, San Mateo
Thursday, November 15, 2018
8:00 a.m. – 9:30 a.m.

CALL TO ORDER

Roll Call 8:00 a.m.

PUBLIC COMMENT

-Informational

PRESENTATIONS

i. Hovercraft as a Bay Area Commute Alternative, Felix Sargent/Simeon Jewell – HOVR California

CONSENT AGENDA

-Action 8:25 a.m.

- A. Approval of September 20, 2018 Meeting Minutes
- B. Acceptance of Financial Statements: September 2018
- C. Acceptance of Funding Agreement and Budget Adjustment for Carpool 2.0 Incentive Program

REGULAR AGENDA

- 1. Chair’s Report -Oral Report 8:30 a.m.
- 2. Election of Chair and Vice Chair -Action 8:40 a.m.
- 3. Agency Conflict of Interest Code Update -Action 8:50 a.m.
- 4. Accept Audited Financial Statements FY2017-2018 -Action 9:00 a.m.
- 5. Commuter Programs Report -Oral Report 9:10 a.m.
- 6. Shuttle Program Report -Oral Report 9:20 a.m.
- 7. Executive Director’s Report -Oral Report 9:25 a.m.

CORRESPONDENCE, NEWS & UPDATES

-Informational

ADJOURN

-Action 9:30 a.m.

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