From: Kelvin Chan

To: <u>Docs, SF (LIB)</u>; <u>Board of Supervisors (BOS)</u>

Cc: Carrie Lui; Anna Liao; Rex Tabora; Kirstie Dutton; Erica Tom; Angela Cheung

Subject: Asian Pacific American Community Center - Open Public Board Meeting - 1/13/2026 @ 5pm

Date: Thursday, December 11, 2025 4:06:18 PM
Attachments: 1 13 26 APACC Public Board Meeting Agenda.pdf

APACC - Public Board Meeting 1 13 2026 @5pm Notice.pdf

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Hello Clerk of Board of Supervisors and San Francisco Main Library Government Information Center,

I hope you are doing well. I am sharing APACC's Notice and Agenda for APACC's upcoming Public Board Meeting on 1/13/2026 @ 5pm. Please let me know if you have any questions. Thank you!

Thank You!!!
Kelvin Chan
Program Manager
66 Raymond Ave. San Francisco, CA 94134
(415) 587-2689

Asian Pacific American Community Center

Links: Website Instagram X (Formerly Twitter) Facebook



66 Raymond Avenue San Francisco, CA 94134 415.587.2689 www.apaccsf.org

Hello Clerk of Board of Supervisors and San Francisco Main Library Government Information Center,

Asian Pacific American Community Center (APACC) is sending this notice in regards to APACC's Open Board Meeting. This is in compliance with the City and County of San Francisco's Public Access Policy (per SEC. 12L.4)^2. Please see below for the required information. Please feel free to reply with any questions or concerns or if there is anything missing in regards to compliance! Thank you!

Date: Tuesday, 1/13/2025

Time: 5:00pm

Location: Zoom (link below)

Topic: APACC Public Board Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/86225055297



Asian Pacific American Community Center Agenda for Public Board of Directors meeting Zoom Tues., 1/13/26 at 5 pm

Directors:

Angela Cheng, Chair Philip Wong, Treasurer Myriam Chen Rabiah Khalid George McNabb Esq Kenneth Sung Kristian Brand Esq, Vice Chair Erica Tom, Secretary Pearl Chen Vivian Lee Jonathan Ng Rex Tabora, Executive Director

Call to order, Roll Call and welcome

- 1. Welcome
- 2. Action items: Review, Board Approval
- a. Approval of 1/13/26 agenda
- b. Approval of 11/12/25 Board Minutes
- c. Other action items

3. Updates:

- a. Fundraising Committee
- b. Scholarship Committee
- c. HR- Committee- ED annual evaluation due by 6/30/25
- d. APACC Mission Statement committee
- e. Board Retreat Planning Committee
- f. Others
- 4. APACC Finance: Philip Wong, Treasurer
- 5. ED report
- 6. Public Comment: Regarding membership of the Board
- 7. Adjournment