

NOTICE of PUBLIC BOARD MEETING – MARCH 28, 2024

On behalf of the BOARD OF DIRECTORS of CONARD HOUSE, INC. and its affiliated housing corporations, all California Non-Profit Corporations, interested members of the public are notified of and invited to attend the semiannual Public Board Meeting of the Board of Directors pursuant to San Francisco’s Non-Profit Public Access Ordinance.

NEXT MEETING DATE: Thursday, March 28, 2024 from 6:00 pm to 7:00 pm.

NEXT MEETING LOCATION: The Board Meeting will be held remotely, with all persons – Board members and the public – participating either by telephone or via internet video conferencing.

Accessing the meeting by telephone

- Telephone participants are invited to call in at **(669) 900-6833**. Upon calling in, you’ll receive a message saying “Welcome to Zoom. Enter your meeting ID, followed by pound.” Respond by typing in the following:

897 1752 9007#

- Next, you will hear “Enter your participant ID, followed by pound. Otherwise, just press pound to continue.” Respond by simply pressing #.
- Next, you will be asked to enter the meeting passcode. Respond by typing in the following:

427073#

Accessing the meeting by Internet video conference

If you wish to participate via internet video conference and have Zoom video conferencing software on your computer, enter the following link to access the meeting:

<https://us06web.zoom.us/j/89717529007?pwd=vo6cslFsgjnuX1hx8C8C8t8FxQWrbYi.1>

Getting assistance prior to the meeting

If you would like someone to send you the above link by email, or would like assistance ensuring you can access the meeting, contact the Public Board Meeting helpline at:

**(415) 864-7833, or
admin@conard.org**

By contacting the helpline prior to March 28, you may register your desire to participate in the public comment section of the meeting. You may also provide a summary of your thoughts or concerns for inclusion in the Board meeting minutes by contacting the helpline prior to March 28. Meeting facilitators will let people enter the meeting at 5:30 PM on March 28.

MEETING PARTICIPANTS ARE ENCOURAGED TO SIGN IN EARLY AND AVOID THE LAST-MINUTE RUSH NEAR 6:00 PM.

For ADA Accommodations, please contact Dean Sanematsu no later than March 18, 2024, at dean@conard.org, (415) 864-4002, ext. 202.

The all-volunteer Board of Directors is responsible for the governance, strategies, programs, operating policies and financial affairs of the organization and its housing affiliates. New Directors are elected by current Directors. All may serve two consecutive three-year terms. The Board's Officers - Chair, Vice-Chair, Secretary and Treasurer - are four current Directors. Officers are elected by the current Directors and serve renewable one-year terms.

The purpose of Public Board Meetings is to (1) transact routine business in public, and (2) provide a Public Comment period of 30 minutes for the public to address the Board on items of interest to the public related to current or future governance, operations or services of Conard House, Inc.

During Public Comment, the only role of the Board is to listen to all comments from the public. The Board may request a third-party Moderator to facilitate Public Comment, guide follow-up dialogues or mediate disputes.

Accordingly, the Board's Public Board Meeting format is as follows:

- At the beginning of the meeting the Board Chair will review the responsibilities of the Board, the purpose and format of the meeting and any follow-up dialog or mediation, and the ground rules for respectful communication during the meeting.
- Speakers during the public comment section of the meeting will be asked to register before speaking. You may register before March 28 by contacting the helpline (discussed on the previous page), or by registering on March 28 while waiting for the on-line meeting to begin. You will be asked to state your name and the subject you wish to address. Each speaker's name and subject will be noted in the Minutes.
- The Public Comment period is at the beginning of the meeting and each speaker has up to 2 minutes. The public comment can last up to 30 minutes and closes after each speaker had an opportunity to speak for up to 2 minutes. Speakers will not be allowed to yield their time to other speakers.
- Speakers who have signed up in advance of the meeting will be given priority.
- Speakers (and other attendees) are encouraged to summarize personal comments in writing in advance via the Board Meeting helpline for attachment to the Minutes. Verbal comments, while summarized during the meeting, will not be recorded or entered verbatim in the Minutes.
- Speakers (and other attendees) may request a private follow-up dialogue.

Notice Distribution:

SF Board of Supervisors, c/o Clerk

SF Main Library Government Information Center

SF Department of Public Health, c/o BHS Contract Monitor

SF Department of Homelessness and Supportive Housing c/o HSH Contract

Monitor SF Human Services Agency, c/o HSA Contract SF Behavioral Health

Commission c/o Executive Director

Notice Boards at all Conard House residential and service locations, c/o Program Directors Conard House, Inc. Public Board Meeting List-Serve.

Contact admin@conard.org to be added or deleted.

Conard House website: ConardHouse.org.

From: [Francis Baltazar](#)
To: [Docs, SF \(LIB\)](#); [Board of Supervisors \(BOS\)](#); [DPH-rachel](#); [info@namisf.org](#); [DPH-anne](#); [hbrooke@mentalhealthboardsf.org](#); [Simmons, Marlo \(DPH\)](#); [Monte.cimino@sfgov.org](#); [DPH-mark](#); [Wiggins, Valerie \(DPH\)](#); [Gin, Grace \(HOM\)](#); [Lee, Ella \(ADM\)](#); [Acevedo, Annyse \(ADM\)](#); [McCarthy, Robert \(HOM\)](#); [info@thevolunteercenter.net](#); [MOD, \(ADM\)](#); [Public Affairs \(LIB\)](#)
Subject: Conard House Public Board Meeting (March 28, 2024)
Date: Friday, February 23, 2024 2:26:36 PM
Attachments: [image001.png](#)
[Conard House - Public Board Meeting Notice \(March 28, 2024\).pdf](#)

This message is from outside the City email system. Do not open links or attachments from untrusted sources.

Good Afternoon,

I hope this message finds you well.

Please be informed that the Conard House Public Board Meeting is scheduled for March 28, 2024. More information is available in the attached notice.

Thank you,

Francis Baltazar
Executive Assistant

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