

Public Notice



Board of Directors Meeting

Wednesday, April 15, 2020
900 Kearny Street, Suite 600
San Francisco, CA 94111
4:30 p.m. to 6:30 p.m.

A G E N D A

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|---------------------------------------|---------------|
| 1. Welcome | Karen Chin |
| 2. Meeting called to order | Karen Chin |
| 3. Approval of March meeting minutes | Karen Chin |
| 4. Policy Council Report | PC Rep |
| 5. Executive Director's Report | Easter Calvit |
| 6. Program Updates | Easter Calvit |
| 7. Reports | |
| a. Program Information Summary Report | |
| b. Financial Report | Melinda Deng |
| c. Personnel Report | Sabrina Dong |
| 8. Announcement(s) | |
| 9. Adjournment | |
| 10. Next Meeting: <u>May 20, 2020</u> | |

RSVP to: Fatima Sequeira, Executive Assistant

(415) 982-4777 ex.t 303 by Monday, April 3, 2020

Indicate what items to add to the Board Agenda