AGENDA
Board of Directors Meeting
Silicon Valley Community Foundation
1300 S. El Camino Real, Room 107, San Mateo, CA
Thursday, February 20, 2020
8:00 a.m. – 9:30 a.m.

CALL TO ORDER
Roll Call (Introductions) 8:00 a.m.

PUBLIC COMMENT -Informational

PRESENTATIONS
i. US 101 Alemany Project (Caltrans) -Presentation 8:10 a.m.

CONSENT AGENDA -Action 8:25 a.m.
A. Approval of November 21, 2019 Meeting Minutes
B. Acceptance of Financial Statements thru December 31, 2019

REGULAR AGENDA
1. Report Out from Closed Session of November 21, 2019 -Oral Report 8:30 a.m.
2. Chair’s Report -Oral Report 8:35 a.m.
3. Lease Amendment Resolution -Action 8:40 a.m.
4. Shuttle Call for Projects Resolution in Support of Applications -Action 8:45 a.m.
5. Mid-Year Budget Review -Oral Report 8:55 a.m.
6. Commuter Programs Report -Oral Report 9:00 a.m.
7. Shuttle Program Report -Oral Report 9:10 a.m.

CORRESPONDENCE, NEWS & UPDATES -Informational

ADJOURN -Action 9:30 a.m.

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