

# SAN BRUNO

## Community Foundation

### *Board of Directors*

Emily Roberts, *President* • Jim Ruane, *Vice President* • John P. McGlothlin, *Secretary* • Tim Ross, *Treasurer*  
Raul Gomez • Nancy A. Kraus • Malissa Netane-Jones  
Leslie Hatamiya, *Executive Director*

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## MINUTES

### SAN BRUNO COMMUNITY FOUNDATION

#### Special Meeting of the Board of Directors

July 28, 2021

4:00 p.m.

Meeting Conducted via Zoom

1. **Call to Order/Welcome:** Vice President Ruane called the meeting to order at 4:05 p.m.
2. **Roll Call:** Board Members Ruane, McGlothlin, Ross, Gomez, Kraus, and Netane-Jones (arrived at 4:07 p.m.), present; Board Member Roberts, excused.
3. **Public Comment:** None.
4. **Conduct of Business**
  - a. Adopt Resolution Appointing Members to the San Bruno Community Foundation Board Nomination Ad Hoc Committee

Vice President Ruane explained that the terms of several Board members will conclude at the end of 2021, and to fill those Board openings, the San Bruno City Council has created a two-step process. First, an ad hoc committee consisting of two Councilmembers and two SBCF Board members (named the "San Bruno Community Foundation Board Nomination Ad Hoc Committee") will agree upon the announcement brochure and application, which the City Clerk's office will distribute, and then review applications, conduct interviews, and make a recommendation to the City Council. Then, the City Council will receive the joint committee's recommendation, decide on its review process, which could include interviewing the recommended slate or other applicants, and then make its appointments to the Foundation Board.

He noted that the resolution before the Board would appoint President Roberts and Board Member Netane-Jones to serve as the Foundation's representatives on the Board Nomination Ad Hoc Committee.

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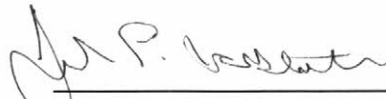
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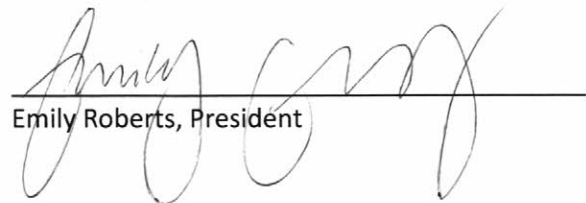
Board Member Kraus moved to adopt the resolution appointing members to the San Bruno Community Foundation Board Nomination Ad Hoc Committee, seconded by Board Member Gomez, approved unanimously by roll call vote.

Board member Netane-Jones arrived at the meeting in the middle of this agenda item and was present for the vote on the resolution.

**5. Adjourn:** Prior to adjourning the meeting, Vice President Ruane recognized the memory of Judy Puccini, longtime San Bruno community volunteer who recently passed away, acknowledged her many contributions over the years, and then asked for a moment of silence. Board Member Kraus moved to adjourn the meeting in Ms. Puccini's memory at 4:12 p.m., seconded by Secretary McGlothlin, approved unanimously.

Respectfully submitted for approval at the Regular Board Meeting of September 1, 2021, by Secretary John McGlothlin and President Emily Roberts.

  
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John McGlothlin, Secretary

  
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Emily Roberts, President