

Nancy A. Kraus, *President*  
John P. McGlothlin, *Vice President*  
Emily Roberts, *Secretary*  
Ben Cohn, *Treasurer*  
Patricia Bohm  
Frank Hedley  
Regina Stroud

## **AGENDA**

### **SAN BRUNO COMMUNITY FOUNDATION**

#### **Board of Directors Meeting**

**December 12, 2013**  
**7:00 p.m.**

**The Board will hold a reception in the lobby of City Hall at 6:30 p.m.**

**Meeting Location: San Bruno City Hall, Conference Room 115,  
567 El Camino Real, San Bruno**

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

**1. Call to Order/Welcome**

**2. Roll Call**

**3. Announcements**

- a. The Board will conduct a workshop on January 25, 2014 beginning at 9:00 a.m. Topics for discussion will include the Foundation Bylaws and investment strategies. The meeting will be noticed in compliance with the Brown Act.**

**4. Boardmember Comments**

- a. President Nancy Kraus**
- b. Vice President John McGlothlin**
- c. Treasurer Ben Cohn**
- d. Others**

**5. Conduct workshop on the background of the San Bruno Community Foundation and the legal framework for the Board operations**

- a. Foundation Origins and Purpose**
- b. Foundation Incorporation**
- c. Brown Act Review**
- d. Public Records Act**
- e. Conflict of Interest**

**6. Public Comment**

Individuals are allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the President to request that the Board consider your comments earlier. It is the Board's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendaized pursuant to State Law.

**7. Adjourn**