



**Board of Directors Meeting  
Wednesday, December 11, 2019 – 12:00pm**

**Location:** Redwood City-San Mateo County Chamber of Commerce  
1450 Veterans Boulevard, Redwood City, CA 94063

**AGENDA:**

1. **Call to Order – Vice President Angela Rezab**
2. **Introductions**
3. **Approval of Minutes from November 13, 2019 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **New Business**
  - A. Redwood City Homeless Services Program  
*Presented by Teri Chin, Human Resources Manager, City of Redwood City, Chris Richardson, DST Chief Program Officer, and Matty Shirer, DST Program Manager for Redwood City*
6. **Committee Updates:**
  - (Executive Committee)** Vice President Angela Rezab
    - A. Accept the resignation of board member Iliana Rodriguez, Deputy County Manager, County of San Mateo, and appoint Justin Mates, Deputy County Manager, County of San Mateo to the Board of Directors. **Action Item**
  - (Parking Management Committee)** Ben Paul and Aaron Aknin  
*Next Committee Meeting – January 13, 2020 – 9:00am*
    - A. 2020 Parking Management Committee Budget  
(Fiscal Year December 1, 2019 – November 30, 2020) **Action Item**
  - (SOBO Committee)** Rosanne Foust & Gloria Arteaga  
*Next Committee Meeting – January 7, 2020 – 11:00am*
    - A. Banner Update
  - (DISI Committee)** Stacey Wagner and Don Gibson  
*Next Committee Meeting – January 28, 2020 – 12:00pm*
    - A. PR Update - Olive Creative Strategies

7. **President's Report**
8. Executive Directors Report
  - A. End of 2019 Fiscal Year Financial Report
9. **Other**
10. **Adjournment**
11. **Next Board Meeting: January 8, 2020**

***BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at 1450 Veterans Boulevard, Suite 125, Redwood City, CA 94063. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Amy Buckmaster, Executive Director (650.362.5017) at least 48 hours prior to the meeting.***