



## **Board of Directors Meeting**

Tuesday, January 20 | 11:00 am  
980 9<sup>th</sup> Street, Suite 400

## **AGENDA**

- 1) Welcome and Overview** *Harvego*
- 2) Discussion /Action Items**
  - a) Approval of DSF Board Slate *Martinez*
  - b) Innovation Fund Request: HackerLab Fiber Grid Project *Martinez*
  - c) Dignity Health Contract for Navigator Program *Martinez*
  - d) Calling All Dreamers Update *Mamone-Werder*
  - e) DSF Goals and Objectives Discussion *Harvego*
- 3) Financials** *Biller*
- 4) Adjournment** *Harvego*
  - a) Next Meeting: April 30, 2015

### **2015 Meeting Schedule**

January 20, 2015 at 11 am

March 24, 2015 at 8 am

May 21, 2015 at 2 pm

October 13, 2015 at 8 am – Annual Meeting