



VI. President's Report

President Foust reported on the following:

- The 360° CEO evaluation process is progressing, and staff and board interviews have been scheduled. There will be a closed-session item on the February board meeting agenda.
- The Ad Hoc Policy Review committee will continue reviewing and recommending proposed policies.
- The Strategic Planning Committee will meet during the first quarter of 2025.

President Foust commended CEO Stoehr and her staff for their exceptional efforts in organizing today's San Mateo County and Stakeholder Federal and State Priorities meeting held in Fiesta Hall. Despite the unexpected power outage during the meeting, the team, and Monique Catley in particular, went above and beyond to ensure its success.

VII. Future Agenda Items

- Strategic Planning

Next Meeting – Thursday, February 20, 2025 – 4:00 PM