**HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)**

**OF SAN MATEO COUNTY**

**Nominating COMMITTEE**

**DATE: Wednesday, May 24, 2016**

**TIME: 2:15- 3:00 pm**

**PLACE: Silicon Valley Community Foundation Conference Center,**

**1300 S El Camino Real, #100, San Mateo, CA 94402**

1. **Call to Order/Roll Call**
2. **Public Comment**

*Public comment permitted on both items on the agenda and items not on the agenda.*

1. **Approval of Minutes**

Motion to approve minutes of April 26, 2017

1. **Board Nominations**
   1. Discussion of potential board candidates and nomination
2. **News and Announcements**
3. **Adjourn**