

NOTICE OF MEETING AND AGENDA

Board of Trustees Meeting of the Hakone Foundation

**** MEETING IS IN-PERSON****

Dinner at 6.00 pm.

Meeting at 6.30 pm.

August 20, 2026.

Meeting Location: Lower House, Hakone Gardens.

- I. Roll CALL
- II. REPORT ON POSTING OF AGENDA : August 17, 2026.
- III. COMMUNICATIONS FROM PUBLIC.
 - Oral communications on Non-Agendized Items
(Any member of the public will be allowed to address the Foundation Board for up to three minutes on matters not on the agenda. The law generally prohibits the Foundation Board from discussing or taking action on such items. However, the Foundation Board may instruct staff accordingly regarding Oral Communications under Foundation Board Directors to Staff).
 - Foundation Board Direction to Staff
Instruction to Staff regarding actions on Communications on Non-agendized Items.
- IV. Consent Calendar (Members of the public may comment on any item up to three minutes).
 - 1. Minutes of the June18, 2026 Hakone Foundation Board of Trustee meeting.
Action: Approve minutes.
 - 2. Minutes of Board Retreat on July 14, 2026.
- V. Communications from Board.
- VI. TREASURER'S REPORT
(Members of the public may comment on any item for up to three minutes).
 - 1. Financial report ending July 31, 2026.
 - 2. Update on banks and investments.
Action: Discuss and accept report.
 - 3. Approve check log.
Action: Review and approve.

...cont'd...

VII. Old Business

- 1). Update on Toro Nagashi from Aug.18-21, 2026.
- 2). Update on potential trip to Japan in April, 2027.

VIII. New Business

- 1). Moon Viewing at Hakone Gardens in Sept. 2026.
- 2). Potential golf tournament+ dinner fundraiser in summer 2027.

IX. REPORT FROM THE EXECUTIVE DIRECTOR

Action: Discuss and accept report.

X.. REPORT FROM THE BOARD CHAIR

XII. REPORT FROM THE CITY.

XII. Upcoming Board Meeting (including venue change) and event dates.

XV. ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Foundation's Office in advance. Please call 408-741-4994. Pursuant to Government Code, this agenda was posted at the Saratoga City Hall and www.hakone.com on August 17, 2026.
