

NOTICE OF MEETING AND AGENDA

Board of Trustees Meeting of the Hakone Foundation

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

Dinner at 6.30 pm.

Thursday, April 18, 2024.

Meeting Location : Lower House, Hakone Gardens

- I. Roll CALL
- II. REPORT ON POSTING OF AGENDA : April 15, 2024.
- 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 February 15, 2024 Hakone Foundation Board of Trustee meeting.  
Action: Approve minutes.
- V. COMMUNICATION
- VI. TREASURER'S REPORT  
(Members of the public may comment on any item for up to three minutes).
  1. Financial report ending March, 2024.  
Action : Discuss and accept report.
  2. Update on banks and investments.  
Action : Discuss and accept report.
  3. Approve check log.  
Action : Review and approve.
  4. Preliminary Budget for 2024-25  
Action : Review and discuss.

VII. NEW BUSINESS

1. Renewal of Board Members Term –  
Reiko Iwanaga, Hiroshi Tomita, Ann Waltonsmitth

VIII. OLD BUSINESS

(Members of the public may comment on any item for up to three minutes).

1. Report on potential trip to Japan
2. Report from Fundraising Committee re. Legacy Partnership Program  
Action : Discuss action plan
3. Update on Koi Pond Renovation.

IX. REPORT FROM THE EXECUTIVE DIRECTOR

(Members of the public may comment on any item for up to three minutes).

1. Monthly Report
2. Action: Discuss and accept report.

X. REPORT FROM THE BOARD CHAIR

(Members of the public may comment on any item for up to three minute

XI. Upcoming Board Meeting and event dates.

XII. Closed Session

XIII. 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](http://www.hakone.com) on April 15, 2024

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