

NOTICE OF MEETING AND AGENDA

Board of Trustees Meeting of the Hakone Foundation

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

Dinner at 6.30 pm.

Thursday, February 15, 2024.

Meeting Location : Lower House, Hakone Gardens

- I. Roll CALL
- II. REPORT ON POSTING OF AGENDA : February 12, 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 Dec. 14, 2023 Hakone Foundation Board of Trustee meeting.
Action: Approve minutes.
 2. Minutes of minutes of Emergency Board Meeting on January 29, 2024.
Action: Approve minutes.
 3. Update wordings in By-Law Re. Article X Section 2.
- V. COMMUNICATION
- VI. TREASURER'S REPORT
(Members of the public may comment on any item for up to three minutes).
 1. Financial report ending January, 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.

VII. NEW BUSINESS

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

1. Report on Lunar New Year Mural Painting.

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

Action : Discuss action plan

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 on February 12, 2024
