

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.

December 18, 2025.

Meeting Location : Saratoga Senior Center

- I. Roll CALL
- II. REPORT ON POSTING OF AGENDA : December 15 ,2025
- 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 October 16, 2025 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 November 30, 2025.
 2. Mid-Year Budget Review.
 3. Update on banks and investments.
Action : Discuss and accept report.
 4. Approve check log.
Action : Review and approve.

- VII. REPORT FROM THE EXECUTIVE DIRECTOR (or alternate)
Action: Discuss and accept report.
- VIII. New Business
(Members of the public may comment on any item for up to three minutes).
- Lunar New Year Celebration on March 8.
- New CEC Exhibit
- IX Old Business- update on various events
- Hakone Foundation 25th Anniversary Celebration on March 1, 2026.
- X. REPORT FROM THE BOARD CHAIR
(Members of the public may comment on any item for up to three minutes)
- XI. Upcoming Board Meeting and event dates.
- XII. 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 December 15, 2025.
