

NOTICE OF MEETING AND AGENDA

Board of Trustees Meeting of the Hakone Foundation

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

Dinner at 6.30 pm.

Meeting at 7 pm.

Thursday, December 19, 2024.

Meeting Location : Saratoga Senior Center (19655 Allendale Ave. Saratoga, CA 95070).

- I. Roll CALL
- II. REPORT ON POSTING OF AGENDA : December 16, 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 October 17 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 Nov.30, 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).

: Lunar New Year Celebration update and sponsorship request.

: Reception on Jan.26, 2025 to honor Shozo Kagoshima.

: Speaker for Public Event Series for Foothill Club for the Fiscal Year 2025-26

VIII. OLD BUSINESS

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

: Report on Hakone Foundation trip to Japan.

: Update on Membership (automatic) renewal.

IX. REPORT FROM THE EXECUTIVE DIRECTOR

1. Monthly Report

Action: Discuss and accept report.

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 16, 2024.
