



Five Keys Schools and Programs
Education, Employment, Family, Recovery, and Community

Board Members

Tijanna O. Eaton
Sunny Schwartz
Delia Ginorio
Freya Horne
Paul Miyamoto

Staff

Steve Good

Home Office Board Meeting Agenda

May 23, 2023 at 3:00pm

**Location:
120 14th St San Francisco CA, 94103**

3:00 - 4:00 PM Five Keys Home Office / Non-Profit Mtg: (Open to the Public)

1. **Call to Order, Roll Call & Establishment of Quorum**
 - a. Approval of Agenda
 - b. Closed Session
 - i. Section 54956.9 Conference with Legal Counsel - Pending Litigation
 - c. Director's Report
 - d. Non-Profit Financials
 - e. ACTION ITEMS
 - i. Approval of Revised Mileage / Travel Reimbursement Policy
 - ii. Approval to enter int Contract with City of Oakland and Dignity Moves for Homekey Application Round 3.
 - iii. Approve laddered investment strategy with Bank of San Francisco
 - f. Adjournment