Shanti Board Meeting Agenda December 10, 2025 6pm 27 Maiden Lane Suite 400, San Francisco CA, 94108

Topic: Shanti Board Meeting

- Acknowledgement of guests public comments
- Approval of Previous Board Meeting Minutes
- Board Report
- CEO Report
- CEO Dashboard
- Finance Report
 - Audit Report (if needed)
- Development Report
- Governance Report

From: Shannon Bourne

To: Board of Supervisors (BOS)

Subject: Shanti Project 2025 Open Board Meetings

Date: Thursday, April 10, 2025 9:49:12 AM

Attachments: Outlook-iuwnrorq.png

Shanti Board Meeting Agenda December 10 2025.pdf Shanti Board Meeting Agenda August 27 2025.pdf

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Hello,

Shanti Project will have 2 open board meetings for 2025:

- Wednesday, August 27, 2025(Open)
- Wednesday, December 10, 2025 (Open)

All meetings start at 6pm and are held at 27 Maiden Lane, Suite 400 San Francico CA 94108. Please note that certain parts of each meeting may be closed to the public.

Shannon Bourne

Senior Director of Administration and Operations Shanti Project | Administration

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