

RANCHO CUCAMONGA
COMMUNITY & ARTS FOUNDATION
BOARD OF DIRECTORS



AGENDA

January 28, 2015

REGULAR MEETING

5:00 p.m.

Civic Center
10500 Civic Center Drive
Rancho Cucamonga, CA 91730

Board Members

Bryan Snyder, *Chair*

Linda Bryan, *Vice Chair*

Paula Pachon, *Secretary/Treasurer*

Kimberly Alexander, *Member*

Al Arguello, *Member*

Nick Baker, *Member*

Taro Barag, *Member*

Rosemarie Brown, *Member*

Tina Chen, *Member*

Thomas Galindo, *Member*

Scott Haddon, *Member*

Jim Harrington, *Member*

Rod LeMond, *Member*

Mark Rivera, *Member*

City Offices: (909)477-2760



A. Call to Order

1. Pledge of Allegiance
2. Al Arguello _____ Jim Harrington _____
Taro Barag _____ Rod LeMond _____
Rosemarie Brown _____ Paula Pachon _____
Linda Bryan _____ Mark Rivera _____
Tina Chen _____ Bryan Snyder _____
Thomas Galindo _____

B. Announcements/Presentations

1. Administration of Oaths of Office to newly appointed Board Member Scott Haddon and re-appointed Board Member Taro Barag.
2. Welcome to newly appointed Board Members Kimberly Alexander, Nick Baker and Scott Haddon (*brief reception/recess to follow*).
3. Presentation of Annual Calendar by Teresa Akahoshi, Vice President, Rancho Cucamonga Library Foundation.

C. Communications from the Public

This is the time and place for the general public to address the Community & Arts Foundation. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to five minutes per individual.

D. Consent Calendar

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion:

1. Approval of the Minutes of the Regular Community & Arts Foundation Meeting held September 24, 2014.
2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts through December 2014.

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E. Foundation Business

The following items are not public hearing items, although the Chair may open the meeting for public input:

- | | | |
|-----|--|---------|
| 1. | Consideration and discussion regarding the 2015 Golf Tournament Proposal and Budget. | --- |
| 2. | Consideration and discussion regarding the request for approval of an Amended Investment Policy and the 2015 Investment Strategy. | 14 - 23 |
| 3. | Discussion of Executive and Finance Committee Membership and appointments to the other Standing Committees. | 24 - 26 |
| 4. | Discussion of special topics and/or training for the Extended Board Meeting scheduled for April 22, 2015. | 27 |
| 5. | Consideration of Marketing & Outreach Committee's recommendation of Vision Statements to accompany the Foundation's Mission Statement. | 28 |
| 6. | Update on the Foundation's taxes. | --- |
| 7. | Discussion of development of required policies. | 29 |
| 8. | Update on the status of Foundation Affiliates. | --- |
| 9. | Distribution of Foundation's By-Laws. | 30 - 37 |
| 10. | Update on Community Services Staff's Support for Foundation Committees. | 38 |
| 11. | Consideration of recommendation by the Foundation's Giving Committee for Foundation support for Playhouse Programs for the 2015/16 Season. | 39 |

F. Committee Reports

This is the time for the Board Members to present oral reports on the Board Committees. No action will be taken or discussion held.



1. **Golf** - (*Chair - Rivera*)
2. **Spring Events/Party Train** - (*Chair - Bryan*)
3. **Monte Carlo Night Fundraiser** – (*Co-Chairs Chen/Barag*)
4. **Executive/Finance** - (*Chair – Snyder*)
5. **Board Development** - (*Chair – tbd*)
6. **Arts Giving** - (*Chair - Snyder*)
7. **Major Gift** - (*Chair – Harrington*)
8. **Marketing and Outreach** - (*Chair – Pachon*)

G. Foundation Updates

The following items are not public hearing items, although the Chair may open the meeting for public input:

1. Update on Foundation Sponsored Programs. ---
2. Review of Committee and Board Meeting Schedules. ---

H. Identification of Items for Future Meetings

This is the time for the Board to identify the items they wish to discuss at the next meeting. These items will not be discussed at this meeting, only identified for a future meeting:

I. Adjournment

I, Melissa Morales, Community & Arts Foundation Secretary, hereby certify a true, accurate copy of the foregoing Community Foundation agenda was posted on January 22, 2015, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.