

RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS



AGENDA

April 23, 2014

SPECIAL MEETING

2:00 p.m.

REGULAR MEETING

5:00 p.m.

Civic Center
10500 Civic Center Drive
Rancho Cucamonga, CA 91730

Board Members

Jim Harrington, *Chair*

Linda Bryan, *Vice Chair*

Bryan Snyder, *Secretary/Treasurer*

Al Arguello, *Member*

Taro Barag, *Member*

Rosemarie Brown, *Member*

Tina Chen, *Member*

Thomas Galindo, *Member*

Jeremy Kahn, *Member*

Rod LeMond, *Member*

Paula Pachon, *Member*

Mark Rivera, *Member*

City Offices: (909)477-2760



SPECIAL WORKSHOP

A. Call to Order

1. Pledge of Allegiance

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

B. 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.

C. Workshop Business

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

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Completion of Board Survey. 2. Distribution of Bi-Annual Report. 3. Review of Survey Results by the Major Gift Committee. 4. Review of Updated Fundraising Goals and New Events. 5. Discussion of considerations for the 2014/15 Budget. 6. Board Officer Succession Planning. 7. Review of Board Survey Results. 8. Discussion of the mission of the Rancho Cucamonga Community & Arts Foundation. | <p>Agenda Pages</p> <p>---</p> <p>---</p> <p>---</p> <p>1-5</p> <p>---</p> <p>---</p> <p>---</p> <p>---</p> |
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D. Recess

THE REGULAR COMMUNITY & ARTS FOUNDATION MEETING WILL CONVENE AT 5:00 P.M. IN THE TRI-COMMUNITIES ROOM, AT CITY HALL, LOCATED AT 10500 CIVIC CENTER DRIVE, RANCHO CUCAMONGA, CALIFORNIA.



REGULAR MEETING

A. Call to Order

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

B. Announcements/Presentations

None

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 January 22, 2014.
2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts through March 31, 2014.

**Agenda pages
6 - 12**

13 – 22

E. Foundation Business

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

1. Discussion of selection of 2014 Award Recipients to be recognized at the Summer Fundraising Concert.

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| 2. | Discussion of New Foundation Investment Policy. | --- |
| 3. | Discussion of inquiry regarding Consultant Services. | 24 – 31 |
| 4. | Consideration of sponsorship for the Associated Artists of the Inland Empire's Annual Juried Art Show. | 32 - 35 |
| 5. | Update on Foundation Sponsored Activities. | --- |

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 Committee** (*Chair - Rivera*)
2. **Spring Events/Party Train Committee** (*Chair - Bryan*)
3. **Executive/Finance Committee** (*Chair – Harrington*)
4. **Board Development Committee** (*Committee Chair – Kahn*)
5. **Arts Giving Committee** (*Chair - Snyder*)
6. **Major Gift Committee** (*Chair – Harrington*)
7. **Marketing and Outreach Committee** (*Chair – Pachon*)

E. Foundation Updates

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

- | | | |
|----|-----------------------------|-----|
| 1. | Mid-Year Budget review. | --- |
| 2. | Committee List/Assignments. | --- |
| 3. | Board meeting reminders. | --- |

F. 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:



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G. Adjournment

I, Melissa Morales, Community & Arts Foundation Secretary, hereby certify a true, accurate copy of the foregoing Community Foundation agenda was posted on April 17, 2014, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.