

RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS



AGENDA

June 25, 2014

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



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

1. Presentation of scholarship awards. ---
2. Presentation of the 2014/15 Lewis Family Playhouse Season. ---

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:

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|--|---|
| <ol style="list-style-type: none"> 1. Approval of the Minutes of the Special and Regular Community & Arts Foundation Meeting held April 23, 2014. 2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts through May 2014. | <p>Agenda pages
 1 – 10</p> <p>11 – 18</p> |
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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:



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|--|---------|
| 1. Election of Chair, Vice Chair and Treasurer/Secretary for the Community & Arts Foundation. | 19 |
| 2. Consideration of appointments of Foundation Members to the various Foundation Committees and review of Committee and Board Meeting Schedules. | 20 – 21 |
| 3. Discussion of new Foundation Investment Policy. | 22 – 30 |
| 4. Review and approval of the Foundation’s 2014/15 Fiscal Year Budget. | 31 – 34 |
| 5. Discussion of Foundation Mission Statement. | --- |

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. **Executive/Finance** - (*Chair – Harrington*)
4. **Board Development** - (*Chair – Kahn*)
5. **Arts Giving** - (*Chair - Snyder*)
6. **Major Gift** - (*Chair – Harrington*)
7. **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 Awards, Donor Recognition Event and Bill Medley Concert “ <i>An Intimate Evening with Righteous Brothers’ Bill Medley</i> ” scheduled for July 26 th . | 35 - 36 |
| 2. Update on Foundation Sponsored Activities. | --- |



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 June 19, 2014, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.