

RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS



AGENDA

*** AMENDED ***

April 22, 2015

SPECIAL MEETING

2:00 p.m.

REGULAR MEETING

5:00 p.m.

Victoria Gardens Cultural Center
12505 Cultural Center Drive
Rancho Cucamonga, CA 91739

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



SPECIAL WORKSHOP

A. Call to Order

1. Pledge of Allegiance
2.

Kimberly Alexander	___	Thomas Galindo	___
Al Arguello	___	Scott Haddon	___
Nick Baker	___	Jim Harrington	___
Taro Barag	___	Rod LeMond	___
Rosemarie Brown	___	Paula Pachon	___
Linda Bryan	___	Mark Rivera	___
Tina Chen	___	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:

- | | |
|---|-------|
| 1. Discussion and adoption of 2015/16 Fundraising Goals and Development of Major Gift Plan. | 1 - 5 |
| 2. Budget Review and Pre-Budget Discussion. | 6 - 8 |
| 3. Discussion regarding the Foundation's Mission/Vision/Values. | 9 |

Agenda Pages

D. Recess

THE REGULAR COMMUNITY & ARTS FOUNDATION MEETING WILL CONVENE AT 5:00 P.M., AT VICTORIA GARDENS CULTURAL CENTER, 12505 CULTURAL CENTER DRIVE, RANCHO CUCAMONGA, CALIFORNIA.



REGULAR MEETING

A. Call to Order

1. Pledge of Allegiance
2. Kimberly Alexander ___ Thomas Galindo ___
 Al Arguello ___ Scott Haddon ___
 Nick Baker ___ Jim Harrington ___
 Taro Barag ___ Rod LeMond ___
 Rosemarie Brown ___ Paula Pachon ___
 Linda Bryan ___ Mark Rivera ___
 Tina Chen ___ 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 21, 2015.
2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts through March 2015.

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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. Update on the Development of Required Policies.
2. Discussion of Donor Recognition Awards.

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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. **Arts Giving Committee** (*Chair - Chen*)
5. **Major Gift Committee** (*Chair – Harrington*)
6. **Marketing and Outreach Committee** (*Chair – Pachon*)
7. **Investment Committee** (*Chair – LeMond*)

E. 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 Activities.
2. Review of Committee and Board Meeting Schedules and Assignments.

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:

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 16, 2015, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.