RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS



AGENDA

June 25, 2014

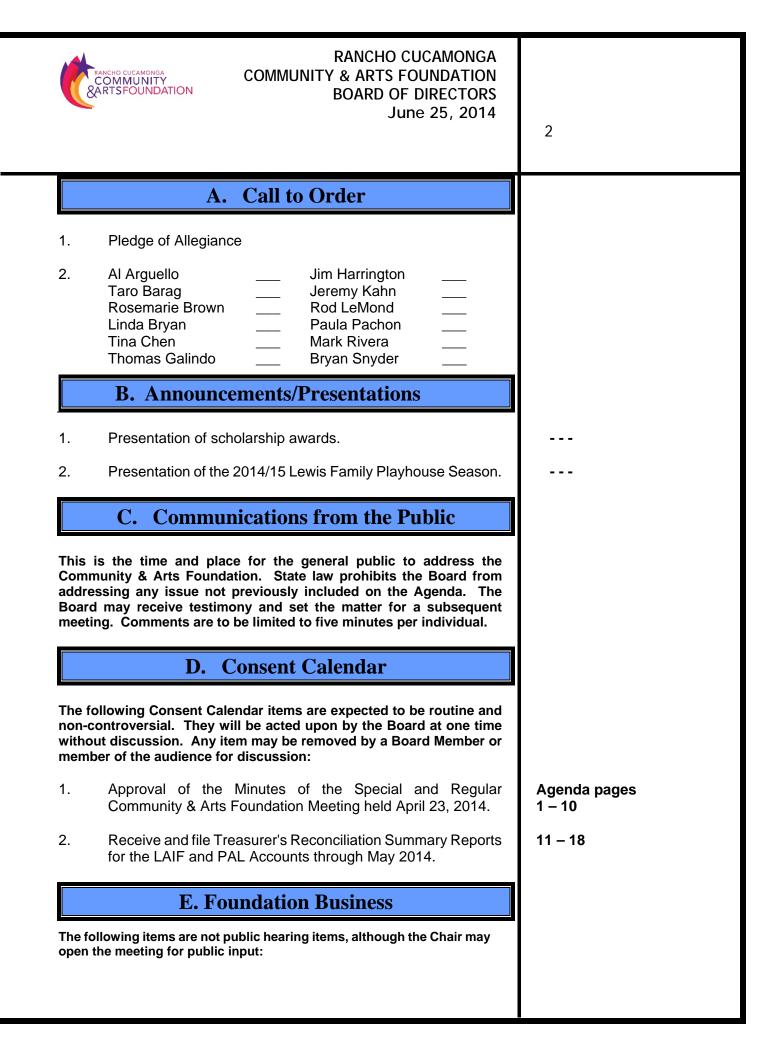
REGULAR MEETING 5:00 p.m.

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



C.	RANCHO CUCAMONGA COMMUNITY ARTSFOUNDATION COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS June 25, 2014	3
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	
	s the time for the Board Members to present oral reports on board Committees. No action will be taken or discussion held. Golf - (Chair - Rivera) Spring Events/Party Train - (Chair - Bryan) Executive/Finance - (Chair - Harrington) Board Development - (Chair - Harrington) Arts Giving - (Chair - Snyder) Major Gift - (Chair - Harrington) Marketing and Outreach - (Chair - Pachon)	
The following items are not public hearing items, although the Chair may		
	the meeting for public input: Update on Foundation Awards, Donor Recognition Event and Bill Medley Concert <i>"An Intimate Evening with</i> <i>Righteous Brothers' Bill Medley"</i> scheduled for July 26 th .	35 - 36
2.	Update on Foundation Sponsored Activities.	



RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS June 25, 2014

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.

4