## RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS



# AGENDA

## September 24, 2014

# REGULAR MEETING 5:00 p.m.

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

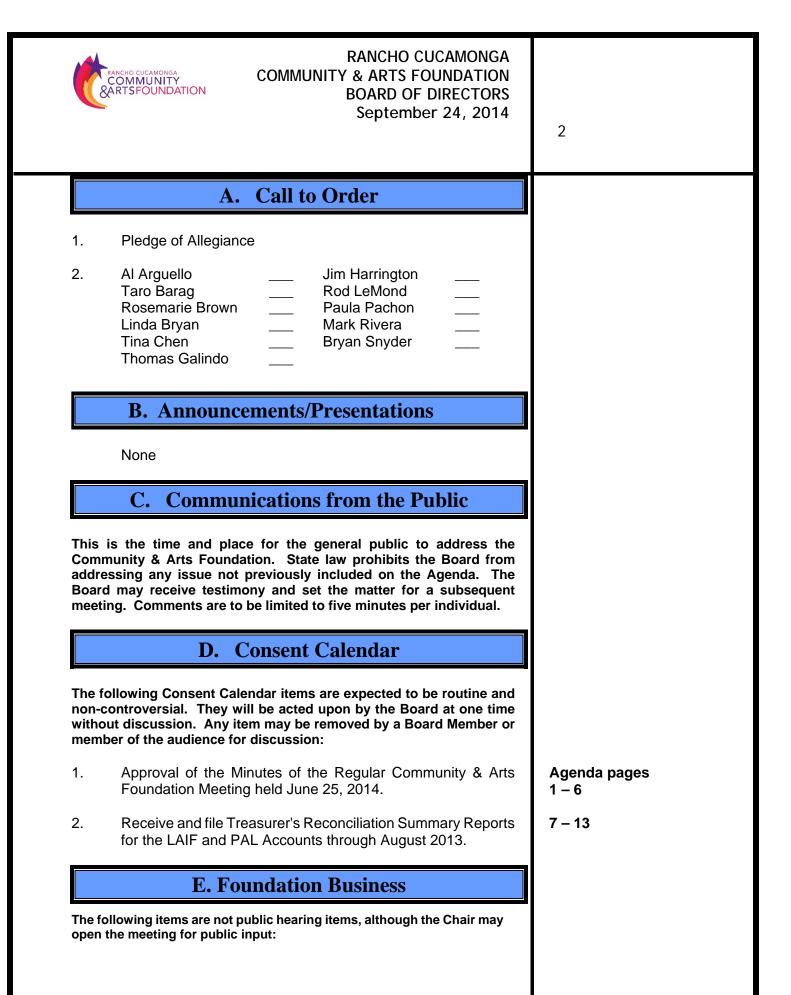
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#### **Board Members**

Bryan Snyder, *Chair* Linda Bryan, *Vice Chair* Paula Pachon, *Secretary/Treasurer* Al Arguello, *Member* Taro Barag, *Member* Rosemarie Brown, *Member* Tina Chen, *Member* Thomas Galindo, *Member* Jim Harrington, *Member* Rod LeMond, *Member* Mark Rivera, *Member* 

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City Offices: (909)477-2760



RANCHO CUCAMONGA COMMUNITY EARTSFOUNDATION	COMMUNIT

Schedules.

#### RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS September 24, 2014

		3
1.	Update on recent amendments to the City's Investment Policy and proposed changes to the Foundation's Policy.	
2.	Update on the Foundation's Golf Tournament held September 8, 2014.	14 – 16
3.	Update on staffing for the Foundation.	17
4.	Update on the Board's Membership and consideration of appointments to the Foundation's subcommittees.	18 – 19
5.	Discussion on the Foundation's Student Scholarship Program.	20
	F. Committee Reports	
1. 2. 3. 4. 5.	Board Committees. No action will be taken or discussion held.   Golf - (Chair - Rivera)   Spring Events/Party Train - (Chair - Bryan)   Executive/Finance - (Chair - Snyder)   Board Development - (Chair - tbd)   Arts Giving - (Chair - Snyder)	
7.	Major Gift - (Chair – Harrington)	
	Marketing and Outreach - (Chair – Pachon)	
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	Marketing and Outreach - ( <i>Chair – Pachon</i> ) G. Foundation Updates following items are not public hearing items, although the Chair may	



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### **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 September 18, 2014, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.

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