### RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS



# AGENDA

#### January 27, 2016

## REGULAR MEETING 5:00 p.m.

Civic Center 10500 Civic Center Drive Rancho Cucamonga, CA 91730

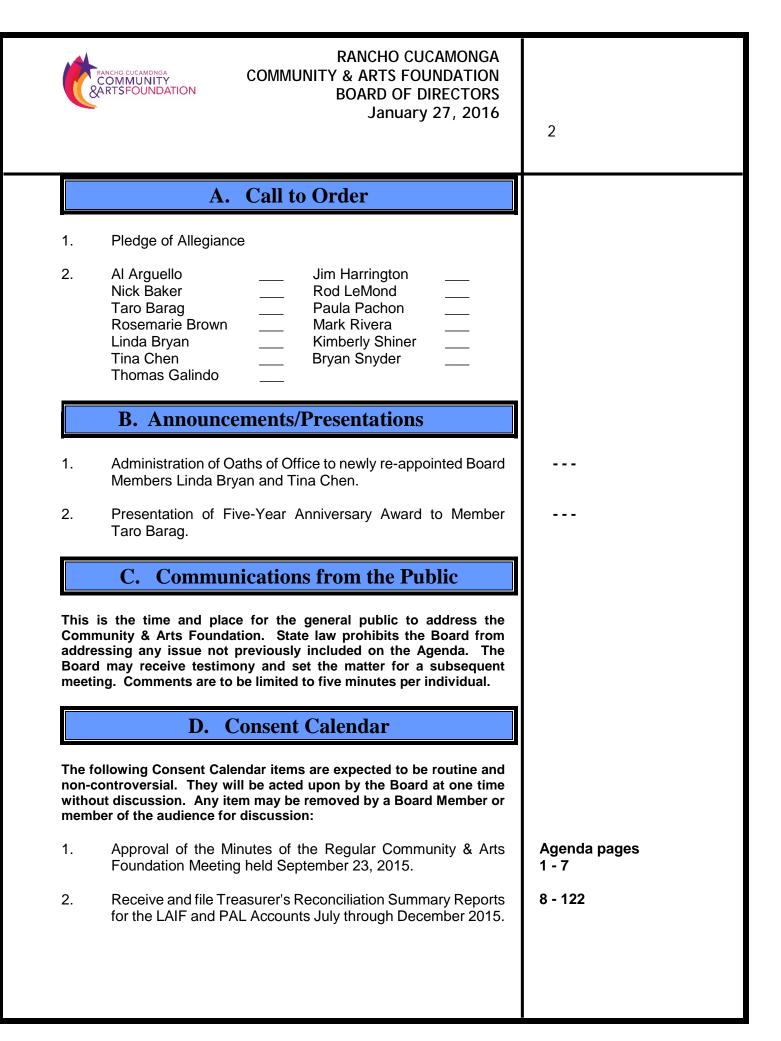
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#### **Board Members**

Bryan Snyder, Chair Paula Pachon, Vice Chair Tina Chen, Esq., Secretary/Treasurer Al Arguello, Member Nick Baker, Member Taro Barag, Member Rosemarie Brown, Member Linda Bryan, Member Thomas Galindo, Member Jim Harrington, Member Rod LeMond, Member Mark Rivera, Member Kimberly Shiner, MPA, Member

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City Offices: (909)477-2760



Ċ	RANCHO CUCAMONGA COMMUNITY ARTSFOUNDATION COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS January 27, 2016	3
	E. Foundation Business	
	ollowing items are not public hearing items, although the Chair may the meeting for public input:	
1.	Recap of 2015 Golf Tournament Financials and Recom- mendations for 2016.	123 – 124
2.	Discussion of Special Topics or Training for the Extended Board Meeting on April 27, 2016.	125
3.	Major Gift Road Map follow-up discussion.	
4.	Appointment of an Ad Hoc Committee to Review and Recommend Processes for Donation Tracking and Recognition.	126
5.	Update on 2015 Fundraising Goals and Preliminary Discussion of 2016 Fundraising Goals.	127 – 128
6.	Consideration of Request for Support for Playhouse Programs for 2016/17 Season and Reallocation of Funds for 2015/16.	129 – 131
7.	Consideration of a Request to Authorize Adding Restricted Fund Accounts for Future Fundraising Related to Community Services Department Projects.	132
8.	Acceptance of Reported Fiscal Year 2014/2015 Year End Budget.	133 – 143
	F. Committee Reports	
	is the time for the Board Members to present oral reports on loard Committees. No action will be taken or discussion held.	
1.	Golf - (Committee Chair: Rivera)	
2.	Spring Events/Party Train - (Committee Chair: Bryan)	
3.	Executive - (Committee Chair: Snyder)	
4.	Arts Giving - (Committee Chair: Snyder)	

