RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS



AGENDA

June 22, 2016

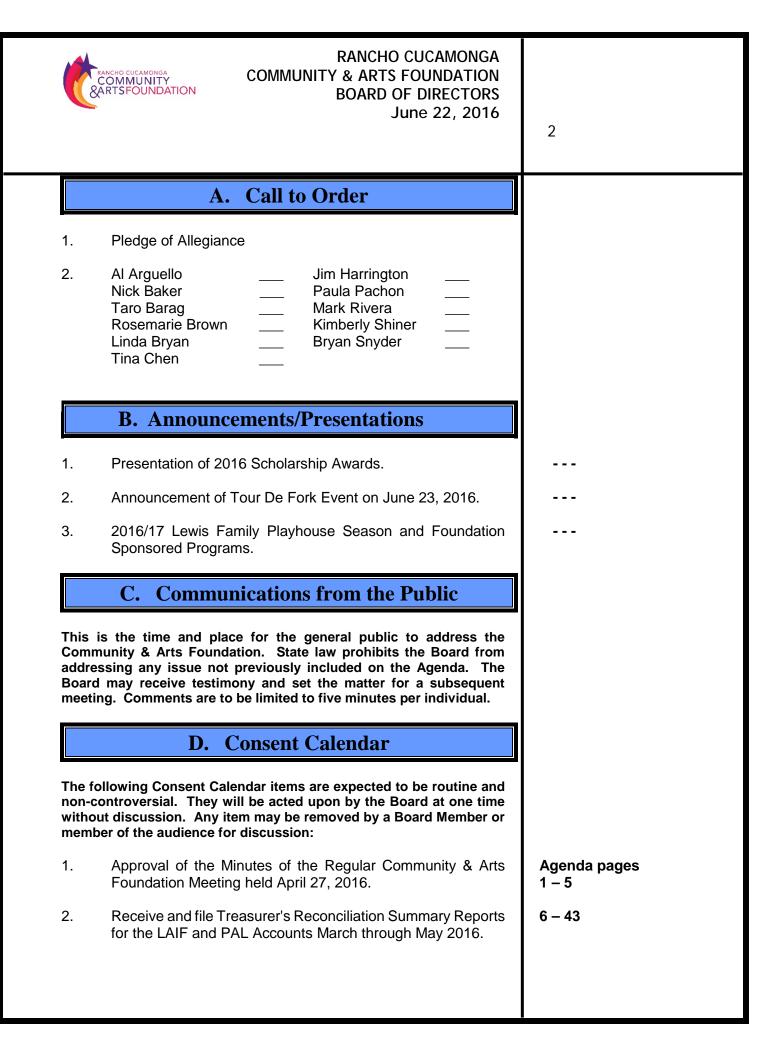
REGULAR MEETING 5:00 p.m.

Civic Center 10500 Civic Center Drive Rancho Cucamonga, CA 91730

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 Jim Harrington, Member Mark Rivera, Member Kimberly Shiner, Member

City Offices: (909)477-2760





RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS June 22, 2016

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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:

- Election of Officers for the Rancho Cucamonga Community & Arts Foundation Board of Directors – Fiscal Year 2016/17
- 2. Board Appointments to 2016/17 Committees
- 3. Review of the Foundation's Board Meeting Schedule for Fiscal Year 2016/17
- 4. Approval of the Foundation's Fiscal Year 2016/17 Budget.
- 5. Update on Foundation Investment Portfolio.

F. Staff Reports

This is the time for the Staff Members to present reports to the Board. No action will be taken or discussion held.

1. Foundation Impact to the Arts through 2015/16 Foundation sponsored programs and giving.

G. Committee Updates

The following items are not public hearing items, although the Chair may open the meeting for public input:

- 1. **Executive -** (*Committee Chair: Snyder*)
- Fundraising Events:

 a. 2016 Golf Tournament (Committee Chair: Rivera)
 b. 2016 Cinco de Bunco (Committee Chair: Pachon)
 c. 2016 Monte Carlo (Committee Chair: Barag/Chen)
 d. 2016 Quakes Night (Committee Chair: Harrington)
- 3. **2015/16 Major Gift -** (*Committee Chair: Harrington*).
- 4. 2015/16 Scholarship and Sponsorship Committee

