



Camarillo Ranch Foundation, Inc.
Board of Directors Meeting
AMENDED AGENDA

January 14, 2020 – 5:30 p.m.
Camarillo Ranch
201 Camarillo Ranch Road
Camarillo, CA 93012

267th Meeting

“Preservation, Education, Restoration”

1. **Call to Order**
2. **Minutes** – Action to approve the minutes of the meeting held December 3, 2019
3. **Next Meeting** - February 4, 2020
4. **Comments**
 - a. Public Comments regarding items not on the agenda.
 - Docents Representative
 - b. Board President
 - c. Board/Council Member Comments
5. **Unfinished Business**
 - a. Action to adopt City-approved Camarillo Ranch Foundation Bylaws
 - b. Follow-up discussion of December 2019 mini retreat plans and goals
 - c. Review and approve Board Member application and selection process and forms
6. **New Business**
 - a. Action to set a board retreat date in April
 - b. Update on Form 700
7. **Reports**
 - a. Volunteer General Manager - Sandy Nirenberg
 - b. Executive Committee - David Schlangen
 - c. Finance Committee – Martin Daly
 - d. Fund Development Committee
 - e. Board Development Committee – David Schlangen
 - f. Education & Legacy Committee - Ellen Smith

- 8. **Closed Session –**
 Public Employee Performance Evaluations
 Authority – Government Code Section 54957
 Titles– Maintenance Manager/Facility Specialist
- 9. **Human Resources - None**
- 10. **Adjournment**

Future Agenda Items:
 Policies: Records retention
 Policies: New accounts,
 Policies: Distribution cycle

CRF Subcommittee Meetings – The Foundations’ subcommittees meet monthly or as indicated below. All meetings are held on the Camarillo Ranch property.

Docents Executive Committee	First Friday	9:00 a.m.
Board Development Committee	January 13, 2020	4:00 p.m.
Fund Development Committee		
Docents Committee	Second Thursday	4:15 p.m.
Education and Legacy	Third Thursday	9:00 a.m.
Finance Committee	January 21, 2020	11:30 a.m.
Executive Committee	Last Wednesday	3:00 p.m.

*At Starbucks, 5011 Verdugo Way, Camarillo, CA 93012

Distribution:
 Camarillo Ranch Foundation Board Members
 City Council Camarillo Ranch Committee Members
 City Clerk, City of Camarillo

Staff reports and other disclosable public records related to open session agenda items are available for review during regular business hours, Monday-Friday, 8:00 a.m. to 5:00 p.m., at the Camarillo Ranch Office located at 201 Camarillo Ranch Road, Camarillo, CA 93012. If you have any questions, please contact the Ranch Office at (805) 389-8182.

Americans with Disabilities Act Compliance Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Camarillo Ranch Office at (805) 389-8182 at least 48 hours prior to the meeting to enable us to make reasonable accommodations to ensure access to this meeting. (28 CFR 35.102-35.104, ADA Title III)