



Camarillo Ranch Foundation

Board of Directors Meeting

AGENDA

September 2, 2020 – 5:30 P.M.
Camarillo Ranch – Zoom Meeting (Link Below)
201 Camarillo Ranch Road
Camarillo, CA 93012

275TH Meeting

<https://us02web.zoom.us/j/81604561930?pwd=N0VISDIqRi9CNXI0bnZxWWw1MEIxZz09>

“Preservation, Education, Restoration”

1. **Call to Order** – David Schlangen
2. **Minutes** – Action to approve the minutes of the meeting held August 5, 2020.
3. **Next Meeting** – October 7, 2020
4. **Public Comments/Board Comments:**
 - a. Public Comments regarding items not on the agenda.
Docents’ Representative
 - b. Board President
 - c. Board/Council Member Comments
5. **Unfinished Business:**
 - a. **Committee Dates and Times**
 1. **Executive/ Finance** – Third Tuesday at 5:30
 2. **Education and Legacy** – Second Tuesday of the month at 10:00 a.m.
 3. **Fund Development** – (When are they meeting)
 4. **Social Media Task Force** – (When are they meeting)
6. **New Business:**
 - a. **Task Force to update Board Agreement, Policy and Procedure Documents.** Gerry Olsen has volunteered to help assist with the update of these documents.
 - b. **Action on whether to have or not have CRF Events for the rest of 2020.**
 1. Adolfo’s Birthday
 2. Santa Nights

- c. **Action to use Camarillo Companies to create “Ceremonial Bricks”.**
- d. **Action to nominate Yolanda Salvas to the CRF Board of Directors.**

7. Reports:

- a. Executive Committee – David Schlangen
- b. Finance Committee – Helen Faul, Yolanda Salvas

8. Closed Session – The Executive Board will meet in closed session.

9. Adjournment:

CRF Subcommittee Meetings – The Foundations’ subcommittees meet monthly or as indicated below. All meetings are currently held virtually.

Docents Executive Committee	First Monday	9:00 A.M.
Executive/Finance Committee	Third Tuesday	5:30 P.M.
Education and Legacy		
Fund Development Committee		

Agenda for September 2, 2020 CRF Board of Directors Meeting (August 26, 2020)

Distribution:
 Camarillo Ranch Foundation Board 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)