



## **Camarillo Ranch Foundation**

### **Board of Directors Meeting Agenda**

October 7, 2020 – 5:30 pm  
Camarillo Ranch – Zoom Meeting  
201 Camarillo Ranch Road  
Camarillo, CA 93012

#### **276<sup>th</sup> Meeting**

*“Preservation, Education, Restoration”*

1. **Call to Order** – David Schlangen
2. **Minutes** – Action to approve minutes of meeting held September 2, 2020
3. **Next Meeting** – November 4, 2020
4. **Public Comments/Board Comments:**
  - a. Public Comments regarding items not on the agenda  
Docent Representative
  - b. Board/Council Member Comments
5. **Unfinished Business** – None
6. **New business**
  - a. Review/Approve Annual Report to the City
  - b. Update on Procedure/Policy Task Force  
A Task Force is reviewing the Operating Agreement and the Bylaws. The Task Force will present the revisions to the Executive Committee on October 13, 2020. At the CRF Board Meeting on November 4, 2020 the total Board will review the revisions/recommendations and take action.
  - c. Committee Reports
    1. Executive Committee - Update
    2. Education and Legacy Committee
      - a. Action on accession of the Wooden Black Shallow
      - b. Action on the donation of pen and ink drawings of the Camarillo Ranch House
    3. Social Media Task Force - Update
    4. Fund Development Committee – Update and Meeting time
7. **Reports**  
Update on Finances
8. **Closed Session** – N/A
9. **Adjournment**

**Future Topics:**

- 1. Action by the CRF Board on events in 2021**
- 2. City/Command Performance/CRF Calendar**
- 3. Audit Payment Report to the City**

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

|                                |                      |          |
|--------------------------------|----------------------|----------|
| Docent Executive Committee     | First Monday         | 9:00am.  |
| Executive/Finance Committee    | Third Thursday       | 5:30pm.  |
| Social Media Task Force        | Second Thursday      | 5:00pm.  |
| Education and Legacy Committee | Second Tuesday       | 10:00am. |
| Fund Development Committee     | No date at this time |          |

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Sheryl Gonzalez

CRF Board agenda Oct. 7, 2020 (September 28, 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)