**Camarillo Ranch Foundation**

 Board of Directors Agenda

 June 2, 2021 – 5:30 PM

 Camarillo Ranch – Zoom Meeting (Linked below)

 201 Camarillo Ranch Road

 Camarillo, CA 93012

***283rd Meeting***

*“Preservation, Education, Restoration”*

<https://us02web.zoom.us/j/81653016846?pwd=LzJtZmVXeEpaczB0a1hlREdOUmpwdz09>

1. **Call to Order –** David Schlangen
2. **Minutes –** Action to approve minutes of meeting held May 5, 2021
3. **Next Meeting –** July 7, 2021
4. **Public Comments/Board Comments:**
	1. Public Comments regarding items not on the agenda

Docent Representative

* 1. Board/City Comments
1. **Unfinished Business:**
2. **New business:**
	1. Discussion/Action on Commercial Still Photography and Filming application
		1. Lessons learned and best practice from concluded filming
		2. Payment breakdown discussion
	2. Action on new Board members
	3. Action on badges for Current/New Board members
	4. Action on either Virtual/Video/Website Tour of Ranch House (Meadowlark Service League grant captured)
	5. Creation of Event Committee and assigning members
	6. Update on Grant Fund opportunities
	7. Action to approve the purchase of School Tour Booklets
	8. Action for unanimous approval to begin having in-person Board Meetings in September 2021
	9. Action on Office Printer
	10. Committee Reports
3. Executive/Finance Committee
4. Education and Legacy Committee
5. Social Media Task force
6. Fund Development Committee
7. Nomination Task Force
8. **Closed Session -** Additional Web Designer payment and X-mas moving payment
9. **Adjournment –** David Schlangen

**Future Topics:**

**City/Command Performance/CRF Calendar**

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

Docent Executive Committee First Monday 9:00 AM

Executive/Finance Committee Third Tuesday 5:30 PM

Social Media Task Force Second Thursday 5:00 PM

Education and Legacy Committee Second Tuesday 10:00 AM

Fund Development Committee No date at this time

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Sheryl Gonzalez

CRF Board Agenda June 2, 21 (5.24.21) #2

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)