



Camarillo Ranch Foundation, Inc.

Board of Directors Meeting Agenda

October 6, 2021 – 5:30 PM
Camarillo Ranch – Zoom Meeting
201 Camarillo Ranch Road
Camarillo, CA 93012

287th Meeting

“Preservation, Education, Restoration

<https://us02web.zoom.us/j/86130062380?pwd=THdvZEMrZHhSRGxwMHQyZG11T3JnZz09>

1. **Call to Order** – Chris Valenzuela
2. **Pledge of Allegiance** – Ana Blattel
3. **Next Meeting** – November 3, 2021
4. **Approve past Meeting Minutes** – September 1, 2021
5. **Public Comments/Board Committees**
6. **Unfinished Business**
 - a. Adolfo Camarillo High School – Emergency Site Update
 - b. Website Updates – Virtual Tour/Gardens
 - c. Update on Office Volunteers
7. **New Business**
 - a. Action to Nominate New Secretary
 - b. Event Review – *Blue Moon Ball* Movie Premier
 - c. Action on “Santa Nights” December 2021
 - d. Action on Location/Filming, Site Representative and Location Manager Scout Contracts
 - e. Action on New Credit Card Card Processing Company – Boom
 - f. Committee Reports
 1. Executive/Finance Committee
 2. Education and Legacy Committee

3. Social Media Task Force
4. Fund Development/Event Committee
8. Reports – n/a
9. Closed Session – n/a
10. Adjournment

Future Topics:

a.

CRF Subcommittee Meetings – The CRF subcommittees meet as indicated below:

Docent Executive Committee	First Friday	9:15 AM
Executive/Finance Committee	Third Tuesday	5:30 PM
Social Media Task Force	Second Thursday	5:00 PM
Education and Legacy Committee	Second Friday	10:00 AM
Fund Development/Event Committee		TBD

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Distribution:
Camarillo Ranch Foundation Board Members
City Manager, City of Camarillo