



Camarillo Ranch Foundation

Board of Directors Agenda

August 4, 2021 – 5:30 PM

Camarillo Ranch – Zoom Meeting (link below)

201 Camarillo Ranch Road

Camarillo, CA 93012

285th Meeting

“Preservation, Education, Restoration”

<https://us02web.zoom.us/j/84564972950?pwd=NkVCN1VYeHQ3S3ViQU1XRFhpWG9nQT09>

1. **Call to Order** – Chris Valenzuela
2. **Pledge of Allegiance** – David Schlangen
3. **Minutes** – Action to Approve Minutes of Meeting Held July 7, 2021
4. **Next Meeting** – September 1, 2021 (held in-person in the red barn)
5. **Public Comments/Board Comments:**
 - a. Public Comments
 - b. City Comments
 - c. Board Member Comments
6. **Unfinished Business:**
7. **New business:**
 - a. Beau Bright Introduction (Location/Scout Manager)
 - i. Provide update on services that will be provided
 - b. Action on new Board members
 - i. Announce new committee assignments
 - c. Committee Reports
 1. Executive/Finance Committee
 2. Education and Legacy Committee
 3. Social Media Task force
 4. Fund Development Committee
 5. Nomination Task Force
8. **Closed Session** - Additional Web Designer payment and X-mas moving payment
9. **Adjournment** – Chris Valenzuela

Future Topics:

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	TBD	

Sheryl Gonzalez

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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)