



Camarillo Ranch Foundation, Inc.

Executive Committee Agenda

September 1, 2021 – 5:30 P.M.

Camarillo Ranch – Zoom Meeting

201 Camarillo Ranch Road

Camarillo, CA 93012

286th Meeting

“Preservation, Education, Restoration

<https://us02web.zoom.us/j/87419912412?pwd=ejdmbjFPdTILTOhOeUhRNjhnbG5qZz09>

1. **Call to Order** – Chris Valenzuela
2. **Pledge of Allegiance** – Helen Faul
3. **Next Meeting** – October 6, 2021
4. **Approve past Meeting Minutes** – August 4, 2021
5. **Public Comments/Board Committees**
6. **Unfinished Business**
7. **New Business**
 - a. Action to move forward with hiring location management/scout
 - b. Update on virtual tour for website
 - c. Update on *Blue Moon Ball* September 24th event
 - d. Update on office volunteers
 - e. Committee Reports
 1. Executive/Finance Committee
 2. Education and Legacy Committee
 3. Social Media Task force
 4. Fund Development 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	TBD	

_____ Sheryl Gonzalez

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