



Camarillo Ranch Foundation

Board of Directors Agenda

June 4, 2025 – 5:30 PM

Camarillo Ranch Office

201 Camarillo Ranch Road

Camarillo, CA 93012

328th Meeting

“Preservation, Education, Restoration”

- 1. Call to Order** – Chris Valenzuela
- 2. Pledge of Allegiance** – Mary Goldberg
- 3. Minutes** – Action to Approve Meeting Minutes from May 6, 2025
- 4. Next Meeting** – July 2, 2025
- 5. Public Comments/City Comments:**
 - a. Public Comments
 - b. City Comments – Introduction of Erin Boskovich, Office Manager
- 6. Special Guest** – Elena Brokaw, Executive Director of Museum of Ventura County
- 7. Financial Report** – Treasurer Helen Faul
- 8. Unfinished Business**
 - a. Action/Discussion – Purchase Heaters for Barn
 - b. Action/Discussion – Contracting Upward Consulting Services
 - c. Action to Approve Committee Budgets for Fiscal Year 2025-2026
 - d. Update on Outdoor Signage
 - e. Discussion on Students and Docent Program for July Decision
- 8. New Business**
 - a. Nominations – Elect 2025/2026 Officers
- 9. Committee Reports**
 - a. Executive Committee
 - b. Docent Committee
 - c. Education and Legacy Committee
 - d. Events Committee
 - e. Fund Development Committee
 - f. Social Media Task force
 - g. Edward Jones Investment Study Ad Hoc Committee
 - h. Policies and Bylaws Review Ad Hoc Committee
- 10. Board Member Comments**
- 11. Closed Session**
- 12. Future Topics** n/a
- 13. Adjournment** – Chris Valenzuela

CRF Subcommittee Meetings – The Foundations subcommittees meet monthly or as indicated below. Meetings are held in-person or virtually.

Executive/Finance Committee	Third Monday	5:30 PM
Docent Committee	First Friday	9:30 AM
Docent Meeting	Second Wednesday	3:00 PM
Education and Legacy Committee	Third Friday	10:00 AM
Fund Development	Second Wednesday	4:00 PM
Events Committee	Third Wednesday	5:00 PM
Social Media Task Force		
Edward Jones Investment Study Ad Hoc Committee		
Policies and Bylaws Review Ad Hoc Committee		

Mary Goldberg
CRF Board Agenda June 4, 2025

Distribution:
Camarillo Ranch Foundation Board Members

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