



Camarillo Ranch Foundation, Inc. Board of Directors Meeting Agenda

September 5, 2017 – 6:30 p.m.
Camarillo Ranch – Stable Conference Room
201 Camarillo Ranch Road
Camarillo, CA 93012

237th Meeting

1. **Call to Order** – David Schlangen
2. **Minutes** – Action to approve the minutes of the meeting held August 1, 2017
3. **Next Meetings** - Town Hall Meeting, September 19, 2017 at 4pm in Red Barn
4. **Comments**
 - a. Public Comments regarding items not on the agenda.
 - Docents Representative
 - b. Board Vice President
 - i. Discussion regarding scheduling House/Garden tours prior to Oct./Nov. Meetings.
 - c. Board/Council Member Comments
5. **Unfinished Business**- None
6. **New Business**- None
7. **Reports**
 - a. Executive Committee – Charles Devlin
 - b. Education & Legacy Committee – Karen Prough/Ellen Smith
 - c. Finance Committee – Michael Drews
 - d. Fund Development Committee – Karen King
 - e. Board Development Committee – David Schlangen
 - i. Discussion regarding Board Development
 - f. Chief Operations Officer- Marissa Lopez Elkins
 - g. Chief Executive Officer- Martin Daly
8. **Closed Session**- None

9. **Human Resources** - None

10. **Adjournment** -

Future Agenda Items:

Records- which to retain, how long?

CRF Speakers' Bureau

Policies: new accounts,

Updated board policies – distribute

CRF Subcommittee Meetings – The Foundations' subcommittees meet monthly or as indicated below. All meetings are held on the Camarillo Ranch property.

Education and Legacy	Third Tuesday.	4:30 p.m.
Docents Committee	Second Thursday	4:15 p.m.
Docents Executive Committee	First Monday	9:00 a.m.
Executive Committee	Fourth Tuesday	4:30 p.m.
Finance Committee	Third Monday	4:30 p.m.
Fund Development Committee	Second Tuesday	4:00 p.m.
Board Development Committee	Second Monday	4:00 p.m.

Distribution:

Camarillo Ranch Foundation Board Members

City Council Camarillo Ranch Committee 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)