



Camarillo Ranch Foundation, Inc.
Board of Directors Meeting
AGENDA

October 2, 2018 – 5:30 p.m.
Camarillo Ranch - CRF Barn
201 Camarillo Ranch Road
Camarillo, CA 93012

250th Meeting

“Preservation, Education, Restoration”

1. **Call to Order** – Charles Devlin
2. **Minutes** – Action to approve the minutes of the meeting held September 11, 2018
3. **Next Meetings** - November 6, 2018 Regular Meeting, Retreat November 17, 2018
4. **Comments**
 - a. Public Comments regarding items not on the agenda.
 - Docents Representative
 - b. Board President
 - c. Board/Council Member Comments
5. **Unfinished Business**
 - a. Action to accept Audit Report – Charles Devlin
 - b. Action to change date of Board Retreat to November 17, 2018 - Charles Devlin
 - c. Action to approve Proposed By Laws Changes to be submitted to the City Council - Marissa Lopez Elkins
 - d. Action to elect CRF Board Officers
 - a. President - Charles Devlin
 - b. Vice President - David Schlangen or Karen King
 - c. Treasurer - Martin Daly
 - d. Secretary - Ellen Smith
 - e. First Reading of Board Policy revisions - Marissa Lopez Elkins
6. **New Business** - None
7. **Reports**
 - a. Chief Executive Officer - Marissa Lopez Elkins

- b. Executive Committee - Charles Devlin
- c. Education & Legacy Committee – Karen Prough/Ellen Smith
- d. Finance Committee – Charles Devlin
- e. Fund Development Committee – Karen King
- f. Board Development Committee – David Schlangen

8. **Closed Session** – None

9. **Human Resources** - None

10. **Adjournment**

Future Agenda Items:

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

Docents Executive Committee	First Monday	9:00 a.m.
Education and Legacy	Second Monday	3:30 p.m.
Board Development Committee	Second Monday	4:30 p.m.
Fund Development Committee	Second Tuesday	4:00 p.m.
Docents Committee	Second Thursday	4:15 p.m.
Finance Committee	Third Monday	4:30 p.m.
Executive Committee	October 24, 2018	4:00 p.m.

Distribution:
 Camarillo Ranch Foundation Board Members
 City Council Camarillo Ranch Committee Members
 City Clerk, City of Camarillo

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Americans with Disabilities Act Compliance Statement

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