



**Camarillo Ranch Foundation, Inc.**  
**Board of Directors Meeting**  
**AGENDA**

April 3, 2018 – 6:30 p.m.  
Camarillo Ranch – Stable Conference Room  
201 Camarillo Ranch Road  
Camarillo, CA 93012

**243rd Meeting**

*“Preservation, Education, Restoration”*

1. **Call to Order** – Charles Devlin
2. **Minutes** – Action to approve the minutes of the meeting held March 6, 2018
3. **Next Meeting** - April 3, 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. Report on Christmas at the Ranch 2018 – Marissa Lopez Elkins
  - b. Report on CRF Bylaws updates – Martin Daly
  - c. Follow-up on April 21, 2018 Board Retreat – Charles Devlin
  - d. Action to defer CRF officer elections until after new CRF Board Members are seated
6. **New Business**
  - a. Second reading CRF Strategic Plan
7. **Reports**
  - a. Chief Executive Officer - Martin Daly
  - b. Chief Operations Officer – Marissa Lopez Elkins
  - c. Executive Committee - Charles Devlin

- b. Education & Legacy Committee – Karen Prough
- c. Finance Committee – Michael Drews
- d. Board Development Committee – David Schlangen

- 8. **Closed Session** – None
- 9. **Human Resources** - None
- 10. **Adjournment**

**Future Agenda Items:**

Policies: new accounts, record retention  
 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.

<b>Docents Executive Committee</b>	First Monday	9:00 a.m.
<b>Education and Legacy</b>	Second Monday	3:30 p.m.
<b>Board Development Committee</b>	Second Monday	4:30 p.m.
<b>Docents Committee</b>	Second Thursday	4:15 p.m.
<b>Finance Committee</b>	Third Monday	4:30 p.m.
<b>Executive Committee</b>	Fourth Tuesday	4:00 p.m.

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**Distribution:**

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

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