



Camarillo Ranch Foundation, Inc.
Board of Directors Meeting
AGENDA

March 6, 2018 – 6:30 p.m.
Camarillo Ranch – Stable Conference Rom
201 Camarillo Ranch Road
Camarillo, CA 93012

243rd Meeting

“Preservation, Education, Restoration”

1. **Call to Order** – David Schlangen
2. **Minutes** – Action to approve the minutes of the meeting held February 6, 2018
3. **Next Meeting** - April 3, 2018
4. **Comments**
 - a. Chair appoints Gerry Olsen as Secretary for this meeting
 - b. Public Comments regarding items not on the agenda.
 - Docents Representative
 - b. Board President
 - c. Board/Council Member Comments
5. **Unfinished Business**
 - a. Action to approve recommendations for 2018 Christmas at the Ranch
6. **New Business**
 - a. Second reading of the CRF Strategic Plan 2018-20 (David Schlangen)
 - b. First reading By-Law changes (Martin Daly)
 - c. Nominations Task Force Recommendations (David Schlangen)
 - d. Board Self Evaluation Survey (David Schlangen)
 - e. Board Discussion on April Retreat (David Schlangen)
7. **Reports**
 - a. Chief Exécutive Officer - Martin Daly
 - b. Chief Operations Officer – Marissa Lopez Elkins

- c. 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

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.

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	DARK
Docents Committee	Second Thursday	4:15 p.m.
Finance Committee	Third Monday	4:30 p.m.
Executive Committee	Fourth Tuesday	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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