

Camarillo Ranch Foundation, Inc.
Board of Directors Meeting Agenda
SPECIAL MEETING



Saturday, April 21, 2018. 8:00 a.m.- 2:00 p.m.
Camarillo Ranch Conference Room
201 Camarillo Ranch Road
Camarillo, CA 93012

245th Meeting

1. Call to Order – Charles Devlin
2. Minutes
3. Next Meeting - May 8, 2018
4. Public Comments
5. Unfinished Business
6. New Business
 - a. Reflect on past performance
 - b. Identify critical issues and set strategic priorities
 - c. Develop goals, strategies and action steps in priority areas
7. Adjournment

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

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)