



Camarillo Ranch Foundation, Inc.
Board of Directors Meeting
AGENDA

July 10, 2018 – 5:30 p.m.
Camarillo Ranch – Barn
201 Camarillo Ranch Road
Camarillo, CA 93012

247th Meeting

"Preservation, Education, Restoration"

1. **Call to Order** – Charles Devlin (5:30 p.m.)
2. **Minutes** – Action to approve the minutes of the meeting held June 5th, 2018
3. **Next Meeting** - August 7, 2018
4. **Comments** – (5 :35 p.m.)
 - a. Public Comments regarding items not on the agenda.
 - Docents Representative
 - b. Board President
 - c. Board/Council Member Comments
 - d. Presentation by New Level Resources
5. **Unfinished Business** - (6:10 p.m.)
 - a. Action to approve Board Member Agreement as amended
6. **New Business** – (6:15 p.m.)
 - a. Report on proposed slate of Board Officers
 - b. Discussion on whether Board should take a position on various causes
 - c. Action to approve any proposal with regard to the Board taking a position on causes
 - d. Action to approve method of distribution of Board Member Orientation binder - David Schlangen
7. **Reports** – (6 :25 p.m.)
 - a. Chief Executive Officer - Marissa Lopez Elkins
 - b. Executive Committee - Charles Devlin
 - c. Education & Legacy Committee – Karen Prough/Ellen Smith

- d. Finance Committee – Michael Drews
- e. Fund Development Committee – Karen King
- f. Board Development Committee – David Schlangen

8. **Closed Session** – (6:40 p.m.)

- a. Public Employee Performance Evaluation Pursuant to Gov. Code 54957.6

Title: Chief Executive Officer (CEO)

9. **Adjournment** - (7:00 p.m.)

Future Agenda Items:

Policies: Records retention

Policies: New accounts,

Policies: Distribution cycle

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	Fourth Tuesday	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)