



Camarillo Ranch Foundation, Inc.
Board of Directors Meeting
AGENDA

August 7, 2018 – 5:30 p.m.
Camarillo Ranch Red Barn
201 Camarillo Ranch Road
Camarillo, CA 93012

248th Meeting

"Preservation, Education, Restoration"

1. **Call to Order** – Charles Devlin
2. **Minutes** – Action to approve the minutes of the meeting held July 10 2018
3. **Next Meetings** - September 11, 2018
4. **Comments**
 - a. Public Comments regarding items not on the agenda.
 - a. Richard Wagner re: Edward Jones investment update
 - b. Board President
 - c. Board/Council Member Comments
5. **Unfinished Business**
 - a. Second reading and action to approve Board Member Agreement - David Schlangen
 - b. Nominations and action to elect CRF board officers:
 - a. President - Charles Devlin
 - b. Vice President - David Schlangen, Karen King
 - c. Treasurer - Martin Daly
 - d. Secretary - Ellen Smith
 - c. First reading proposed Non-discrimination Policy - Sandy Nirenberg
6. **New Business**
 - a. Discussion - Board Committee assignments and next board retreat - Charles Devlin
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 – Michael Drews
- e. Fund Development Committee – Karen King
- f. Board Development Committee – David Schlangen

8. **Closed Session** – Public Employee Performance Evaluation Pursuant to Gov. Code 54957.6

Title: Chief Executive Officer (CEO)

9. **Human Resources** - None

10. **Adjournment**

Future Agenda Items:

Policies: Records retention

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	Fourth Monday	4:00 p.m.
Executive Committee	Last 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)