



Camarillo Ranch Foundation, Inc.
Board of Directors Meeting
AGENDA

September 11, 2018 – 5:30 p.m.
Camarillo Ranch Red Barn
201 Camarillo Ranch Road
Camarillo, CA 93012

249th Meeting

"Preservation, Education, Legacy"

1. **Call to Order** – Charles Devlin
2. **Minutes** – Action to approve the minutes of the meeting held August 7, 2018
3. **Next Meetings** - October 2, 2018
4. **Comments**
 - a. Public Comments regarding items not on the agenda.
 - b. Board President
 - c. Board/Council Member Comments
5. **Unfinished Business**
 - a. Discussion to move CRF Board Retreat from 9/22/18 to 11/17/18 8am to 1pm
 - b. Second reading and action to approve proposed Non-discrimination Policy - Sandy Nirenberg
 - c. Second reading of updates CRF Board Bylaws with City Council recommendations
 - d. Action to null and void election of CRF board officers – Charles Devlin
 - a. President - Charles Devlin
 - b. Vice President - David Schlangen, Karen King
 - c. Treasurer - Martin Daly
 - d. Secretary - Ellen Smith
6. **New Business**
 - a. First reading of updated CRF Policies document – Marissa Lopez Elkins
 - b. Budget Adjustment Discussion or Action – Martin Daly
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** – None

9. **Human Resources** - None

10. **Adjournment**

Future Agenda Items:

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

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