



Camarillo Ranch Foundation, Inc.
Minutes - Board of Directors Meeting

April 21, 2018 – 8:00 a.m.
Camarillo Ranch Conference Room
201 Camarillo Ranch Road
Camarillo, CA 93012

Special Meeting - Retreat

1. **Call to Order** – Charles Devlin called the meeting to order at 8:00 a.m.

Present - Board Members – President Charles Devlin, Vice President David Schlangen, Treasurer Michael Drews, Secretary Ellen Smith, Peter Ellermann, Shirley Honour, Karen King, Sandy Nirenberg, Gerry Olsen, Karen Prough, Susana Reeder, Martin Shum. Also present - Liaison Board Members – Council members Charlotte Craven and Mike Morgan. Others present Chief Executive Officer Martin Daly, Chief Operations Officer Marissa Lopez Elkins, Facilitator Patty Oertel **Absent:** Bruce Fuhrman, , Katy Strang

2. **Comments** - Charles Devlin thanked the staff for their work on the recent Volunteer Appreciation event. He introduced meeting facilitator Patty Oertel.

3. **New Business**

- a. Session goals were reviewed by the facilitator.
- b. Participants reviewed a unifying vision statement to be included in the CRF Strategic Plan.
- c. The value of and format for committee Work Plans was discussed.
- d. Board committees refined and reported out their Work Plans for implementing the Strategic Plan.

4. **Adjournment-** Charles Devlin adjourned the meeting at 12:58 p.m.

_____ Ellen Smith, Secretary

Board Approval: May 8, 2018