



**Camarillo Ranch Foundation, Inc.**  
**Board of Directors Meeting**  
**AGENDA**

November 6, 2018 – 5:30 p.m.  
Camarillo Ranch  
201 Camarillo Ranch Road  
Camarillo, CA 93012

**251st Meeting**

*“Preservation, Education, Restoration”*

1. **Call to Order** – Karen King
2. **Minutes** – Action to approve the minutes of the meeting held October 2, 2018
3. **Next Meeting** - Tuesday, December 4, 2018 - 5:30 pm
4. **Comments**
  - a. Public Comments regarding items not on the agenda.
    - Docents Representative
  - b. Board President
  - c. Board/Council Member Comments
5. **Unfinished Business**
  - a. Action to Approve Board Policy revisions - Marissa Lopez Elkins
6. **New Business**
  - a. First Reading of 2019 Board calendar
7. **Reports**
  - a. Chief Executive Officer - Marissa Lopez Elkins
  - b. Executive Committee – Karen King
  - c. Education & Legacy Committee – Karen Prough/Ellen Smith
  - d. Finance Committee – Martin Daly
  - 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.

<b>Docents Executive Committee</b>	First Monday	9:00 a.m.
<b>Education and Legacy</b>	Second Monday	3:30 p.m.
<b>Board Development Committee</b>	Second Monday	4:30 p.m.
<b>Fund Development Committee</b>	Second Tuesday	4:00 p.m.
<b>Docents Committee</b>	Second Thursday	4:15 p.m.
<b>Finance Committee</b>	Third Monday	4:30 p.m.
<b>Executive Committee</b>	October 24, 2018	4:00 p.m.

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#### Distribution:

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City Council Camarillo Ranch Committee Members  
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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)