



Camarillo Ranch Foundation, Inc.
Board of Directors Special Meeting

AGENDA

January 8, 2019- 5:30 p.m.

Camarillo Ranch – Red Barn
201 Camarillo Ranch Road, Camarillo, CA 93012
252nd Meeting

“Preservation, Education, Restoration”

1. **Call to Order** – Charles Devlin
2. **Minutes** – Action to approve the minutes of the meeting held November 6, 2018
3. **Next Meeting** - February 5, 2019
4. **Comments :**
 - a. Public Comments regarding items not on the agenda.
 - Docents Representative
 - b. Board President
 - Recognition: Mike Morgan
 - c. Board/Council Member Comments
5. **Unfinished Business**
 - a. Action to approve CRF Bylaws as amended by the City Council of Camarillo
 - b. Action to approve 2019 Calendar of CRF Board Meetings
6. **New Business**
 - a. Action to accept 2017/18 Audit Report
7. **Reports**
 - a. Chief Executive Officer - Marissa Lopez Elkins
 - b. Executive Committee - Charles Devlin
 - c. CRF Programs Task Force – Karen Prough/Ellen Smith
 - d. Finance Committee – Martin Daly
 - 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: 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	Dark	
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	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)