



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

April 27, 2019 – 8:00 a.m. - 1:00 p.m.
Camarillo Ranch – Red Barn
201 Camarillo Ranch Road
Camarillo, CA 93012

**SPECIAL MEETING - 256th
ANNUAL RETREAT**

“Preservation, Education, Restoration”

1. **Call to Order** – Charles Devlin
2. **Next Meetings** - May 7, 2019
3. **Public Comments**
4. **Unfinished Business**
5. **New Business - Board Retreat**
 - Reflect on past performance.
 - Identify critical issues and set strategic priorities.
 - Develop goals, strategies and action steps in priority areas.
6. **Announcements**
7. **Adjournment**

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)