



Camarillo Ranch Foundation, Inc.
Board of Directors Meeting
AGENDA

June 4, 2019 – 5:30 p.m.
Camarillo Ranch – Red Barn
201 Camarillo Ranch Road
Camarillo, CA 93012

258th Meeting

“Preservation, Education, Restoration”

1. **Call to Order**
2. **Minutes** – Action to approve the minutes of the special meeting - annual retreat held April 27, 2019 and the regular meeting held May 7, 2019
3. **Next Meeting** - July 9, 2019
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 modifications to the CRF Bylaws approved by the City Council
6. **New Business**
 - a. Board Development - P&L Statement, "What to look for" - Martin Dally
7. **Reports**
 - a. Staff Report – Martin Daly
 - b. Exécutive Commette - Charles Devlin
 - c. Finance Committee – Martin Daly
 - d. Fund Development Committee – Karen King
 - e. Board Development Committee – David Schlangen
 - f. Education & Legacy Committee - Karen Prough/Ellen Smith
 - g. Ad Hoc Committee - Charles Devlin/Martin Daly/Karen King
 - h. Business Development Task Force - Martin Shum
8. **Closed Session – Conference with Real Property Negotiator; Authority – Government Code Section 54956.8.** Under negotiation – Lease. Price and terms of payment.

9. **Human Resources** - General Manager's position; job description, salary and recruitment.

10. **Announcements**

- a. History Training for Docents and Board Members, June 18, 2019, 9:00 a.m. - 3:30 p.m. includes lunch. RSVP: amblattel@hotmail.com
- b. Board/Docent Mixer, July 11, 2019, 4:00 - 5:00 p.m., Bring finger foods.

11. **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	Second Monday	10:30 a.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	Last 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)