



Camarillo Ranch Foundation, Inc.
Board of Directors Meeting
AGENDA

May 7, 2019 – 5:30 p.m.
Camarillo Ranch – Red Barn
201 Camarillo Ranch Road
Camarillo, CA 93012

257th Meeting
20 Year Anniversary of the Camarillo Ranch Foundation
“Preservation, Education, Restoration”

1. **Call to Order** – Charles Devlin
2. **Minutes** – Action to approve the minutes of the meeting held April 9, 2019
3. **Next Meetings** - June 4, 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. First Reading Camarillo Ranch Foundation Budget for 2019-20
 - b. Action to close Ranch grounds and Office on Tuesdays on a temporary basis, in relation to reduced staffing
7. **Reports**
 - a. Executive Committee - Charles Devlin
 - b. Finance Committee – Martin Daly
 - c. Fund Development Committee – Karen King
 - d. Board Development Committee – David Schlangen
 - e. Education & Legacy Committee - Karen Prough/Ellen Smith
 - f. Operating Agreement Task Force - Martin Daly
 - g. Business Development Task Force - Martin Shum

8. 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.

9. Closed Session – Pending litigation, pursuant to Gov. Code 54956.9

10. Human Resources - None

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	10:00 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)